URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995

AGENDA OF THE PARKS AND RECREATION COMMITTEE

MAY 23, 1995

URBAN/MUNICIPAL
CA4 ONHBL A05
C51 P1

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 May 23
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

KEN ROBERTS
CHIEF ADMINISTRATIVE OFFICER
HAMILTON PUBLIC LIBRARY
2nd floor.

1. **CONSENT AGENDA**

2. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Phase II Dundurn Castle Restoration, Tendering and Project Management

   (b) Request for Reduced Rental Fees Hamilton Olde Sports Association

   (c) Policy for Director Approval of Events by Permit

   (d) Golf Advisory Sub-Committee Reconsideration

   (e) Public art Competition - City Hall Grounds

3. **DIRECTOR OF PUBLIC WORKS**

   (a) New Mum Show Committee Membership

   (b) Parks By-law No. 89-74

4. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

Sackville Hill Seniors Recreation Centre
Parking/Driveway Alterations

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

2(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Phase II Dundurn Castle Restoration, Tendering and Project Management

RECOMMENDATION:

That the action taken by the Director of Culture and Recreation Department to award contracts through a pre-qualified tender process to hire the General Contractor and sub-trades for the various components of the Dundurn Castle Phase II project be approved; and,

That the Manager of Cultural Services be authorized to continue to oversee the project as Project Manager; and,

That a special meeting of the Parks and Recreation Committee be called on 1995 May 30 prior to City Council to award the General Contractor contract for the Dundurn Castle Restoration Phase II project.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The project has been approved in the 1994 Capital Budget. Provincial and Federal grants as well as private donations have also been received to cover the costs of the project.

BACKGROUND:

Due to the historic significance of the buildings and the need for specialized restoration techniques, it is prudent to pre-qualify General Contractors to ensure a pool of qualified contractors with experience in heritage building preservation relevant to the project.

continued....

Endorsement is sought as current purchasing guidelines do not address the use of pre-qualification.

The Ministry of Culture, Tourism and Recreation, in their grant requirements, state that architects hired to work with the project must be specialists with historic buildings and in particular expertise in historic stone and masonry.

The Manager of Cultural Services carried out the role of Project Manager for the Phase I stage of the Dundurn Castle restoration as well as the restoration of Whitehern.

The tender closes 1995 May 25. A special meeting of the Parks and Recreation Committee is needed to award the General contractor to facilitate construction start-up in early June. The length of the warm weather construction period is critical for the successful restoration of historic stucco, a major component of the Dundurn Castle Restoration Phase II project.

MH/cf

2(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 2

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: Request for Reduced Rental Fees
Hamilton Olde Sports Association

RECOMMENDATION:

That the permit fees for the Hamilton Olde Sports Association to use Turner Park baseball diamonds be reduced from $1,600. to a flat fee of $600.00 for the 1995 baseball season only.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Based on the standard permit fee the total cost to the Hamilton Olde Sports Association would have been $1,600. As a result of the reduction to a flat fee payment of $600.00 the City would not realize $1,000. in unbudgeted revenue.

BACKGROUND:

In the years 1993 and 1994, the Hamilton Olde Sports Association used baseball diamonds assigned to Eastmount Recreation Sports group and paid an entry fee of $5.00 per player to Eastmount if the player was under the age of 60 and to the league if the player was over the age of 60. Eastmount supplied the baseballs and the ball diamond time and bats were provided by the players.

During the 1994 off season, Hamilton Olde Sports Association created such a high level of interest that the numbers of player registrations escalated for the 1995 season. The HOSA now require increased diamond time and therefore applied for the use of Turner Park.

The league has been somewhat successful in obtaining team sponsorship, but because of the move from Eastmount to Turner Park, they are faced with considerable expenses for purchase of equipment such as baseballs, bats, bases, catchers equipment and so on.

.../2

Inasmuch as the League was playing on ball diamonds assigned to Eastmount Recreation they were unaware of the permit fee and therefore did not levy the cost into their player registration fees. The permit fees would therefore cause a considerable drain on the financial resources of the league and they would be unable to provide the baseball program this season.

League representatives have indicated that they could afford to pay a maximum of $600. this year for permit fees and have given assurances that they will be able to assess the permit fees into their 1996 league registration and be capable of paying full permit fees next year.

/jt

2 (c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Policy for Director approval of events by permits**

RECOMMENDATION:

That a policy be established delegating the authority to the Director of Culture and Recreation to approve by permit, event functions in City Parks that require approval in accordance with the Parks By-Law #77-221 or its successor with respect to the following activities:

1. Part 02
   Section 12
   While in any Park, no person shall:
   (a) light, build, or stoke an open fire or bonfire unless authorized by Permit
   (b) use charcoal or solid fuelled portable barbecue unless authorized by Permit or where Posted to allow same.

2. Part 02
   Section 13
   While in any Park, no person shall:
   (a) unless authorized by Permit, hold a picnic, organized gathering or event for more than twenty-five persons, or
   (b) interfere with a picnic, organized gathering or event authorized by Permit.

3. Part 02
   Section 14
   Unless authorized by Permit, no person shall operate loud speakers or amplifying equipment in any park.

4. Part 02
Section 15
Unless authorized by Permit, no person shall dwell, camp or lodge in any Park
Section 16
Unless authorized by Building Permit, no person shall place install or erect any temporary or permanent tent or structure in any Park.

5. Part 07
Section 40 (1)
Unless authorized by Permit, no person shall, while in a Park, sell or offer or display for sale:
a) any food, drink or refreshments
b) any goods, wares, merchandise or articles including promotional material, souvenirs and novelties; or
c) any art, skill, service or work.
d) except in accordance with Schedule "B"

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approval is required to issue permit in the above mentioned By-Law sections.

BACKGROUND:

This recommendation authorizes the Director of Culture and Recreation to issue permits for event functions that fall into the categories mentioned above without the need to repeat to City Council for approval. The events will be operating under the same application and approval procedures as previously done with the addition of notifying the ward Aldermen of the event in their ward. A monthly Information Report will be sent to Committee listing all events taking place.

c.c. Doug Lobo, Director Public Works
L. King, Commissioner, Building Department
B. Moffatt, Manager of Arenas/Technical Services
J. Turner, Coordinator Administrative Services

CITY OF HAMILTON

- RECOMMENDATION -

2(d)

DATE: 1995 May 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director, Culture & Recreation Department

SUBJECT: Golf Advisory Sub-Committee Reconsideration

RECOMMENDATION:

(a) That membership on the Golf Advisory Sub-Committee be for a term of three years and consisting of the members designated as follows:
  (i) One Alderman from the Parks & Recreation Committee
  (ii) Manager of Outdoor Sports Facilities or designate
  (iii) Representative - King's Forest Golf Course Membership
  (iv) Representative - Chedoke Golf Course Membership
  (v) 2 Citizens at large

(b) That the Citizens be chosen from those applications received in association with advertisements having appeared in the Hamilton Spectator 1995 April 13 and 18; and,

(c) That the Golf Advisory Sub-Committee meet quarterly or at the call of the Manager of Outdoor Sports Facilities at the golf courses; and

(d) That the mandate of the Committee be to provide advice and recommendations on the following areas:
  (i) Technical operation of the Chedoke and King's Forest Golf Courses
  (ii) Course operating and maintenance programs
  (iii) Club House operating programs
  (iv) Revised Practices and procedures
  (v) Other appropriate golf business; and,

(e) That separate Golf Course Operations Committees be set up at both King's Forest and Chedoke consisting of the members as follows:
  (i) Golf Professional
  (ii) Golf Superintendent
  (iii) Concessionaire
  (iv) Ladies' President
  (v) Men's President
  (vi) Co-ordinator - Outdoor Sports Facilities

(f) That these groups meet bi-monthly at their respective courses to discuss operating and maintenance programs and Clubhouse operating programs. One delegate from each Committee will represent their course on the Golf Advisory Sub-Committee.

(g) That this re-structuring be the subject of an assessment to determine its effectiveness 12 months after its inception.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A reduction should be realized in costs to the City Clerk's Department for meeting expenses and legislative assistant services due to fewer meetings.

BACKGROUND:

On 1992 May 11, the Parks and Recreation Committee approved the Terms of Reference for the Golf Advisory Sub-Committee as it exists currently.

At its meeting held 1995 February 21, the Parks and Recreation Committee approved a Recommendation to have the Golf Sub-Committee continue as a Sub-Committee of the Parks and Recreation Committee; and further, that the City Clerk discuss staff resources to be provided for this Sub-Committee; and lastly, that staff report back on a clear mandate of the Golf Sub-Committee.

The Culture and Recreation Department has been given the mandate to devise a five year Business Plan intent upon turning the Golf Course Operations into a break even venture, and possibly, recovery of capital against future improvements.

The change to the past terms of reference recommended herein, is the deletion of the rates and fees; and, new budget consideration from the Sub-Committee's responsibilities. These aspects of the mandate are financial and have direct relevance to the operation of the Culture and Recreation Department's budget. As such, the responsibility is more clearly within the Department. This approach is consistent with our method of pricing all Department services.

c.c. D. Cowan, Manager of Outdoor Sports Facilities

2 (e)

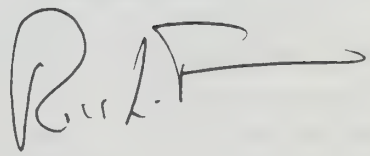
CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director, Department of Culture and Recreation

SUBJECT: Public Art Competition, City Hall Grounds



RECOMMENDATION:

a) That approval be given for a public artwork of a permanent nature to be installed in a prominent location on City property, in partnership with the private/corporate sector, in celebration of Hamilton's Sesquicentennial in 1996; and,

b) that the location for the artwork selected through a competition process be the outdoor forecourt of City Hall as indicated in the site map attached hereto as Appendix "A" subject to the approval of the Finance and Administration Committee with the understanding that re-siting may be required in the future to conform with a re-development of City Hall grounds; and,

c) that any future proposals for placement of artworks or commemorative pieces within this very important civic space be referred to the Arts Advisory Commission for consultation and advice; and,

d) that an interim volunteer Departmental subcommittee consisting of members of the former Public Art Commission continue to work with staff on the project and to provide public input; and,

e) that funding not to exceed $75,000. be drawn from centre CF 709441025 of the Public Art Programme budget to finance the project.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds are available in the Capital Public Art Programme through accounts in centre CF 709441025 to carry out this project. There was no 1995 budget allocation for the public art programme, so unspent funds from 1994 provide the means for supporting the project. Total estimated budget to meet the requirements of the entire project is not to exceed $75,000.

An artist/City contract, acceptable to the City Solicitor, will be prepared by the Law

Department for the consideration of City Council.

The project will be administered by staff in the Department of Culture and Recreation.

BACKGROUND:

1.0 Citizen Involvement

At its meeting held 1995 April 18, the Public Art Commission passed a motion to advance a recommendation to the Parks and Recreation Committee regarding a public art competition. Normal reporting procedure would have brought this recommendation to the Arts Advisory Subcommittee first.

However, pending the appointment of new members to the re-mandated "Arts Advisory Commission", there were no [Arts Advisory Subcommittee] meetings scheduled at which this item could be received.

There was a concern about successful completion of the project in time for the installation to take place in 1996. A major competition requires about twelve months of work.

In order that momentum for the project not be lost, the members of the former Public Art Commission met on 1995 May 9 to discuss options for ensuring the continuance of the project. The Minutes of the meetings held 1995 April 18 and 1995 May 9 contain the motions pertaining to this particular issue as follows:

> "That the Public Art Commission initiate a public competition for a major art project of a permanent nature, to be installed in a prominent location on City property, in partnership with the private/corporate sector in celebration of Hamilton's Sesquicentennial in 1996."
> (April 18/95; Agenda Item 6.0; moved by Christopher Gatt; seconded by Peter Rogers; motion carried)
>
> "That approval be sought from the Parks and Recreation Committee for the April 18 motion;
>
> that members of the former Public Art Commission volunteer to continue to guide the project until the Arts Advisory Commission is in a position to assume this responsibility;
>
> that staff produce a call for entry including the competition guidelines and criteria;
>
> that the project be funded through the Public Art Programme budget."
> (May 9/95; Agenda Item 4.0; moved by Ted Pietrzak; seconded by Jane Rigby; motion carried).

2.0 Sesquicentennial Public Art Project

2.1 Introduction

With the celebration of Hamilton's one hundred and fiftieth birthday in 1996, an opportunity exists for the commissioning of a work of three-dimensional art for the forecourt of City Hall.

Designed and built at the beginning of the 1960's by Stanley M. Roscoe, City Hall provides a recognizable focus point in the downtown core. Original plans for a central fountain in the forecourt area were not acted upon. However, two fountains flanking the main access route to the front doors of the building were eventually installed.

A large floral clock presented to the City by the Geritol Follies once occupied a position north and central to the two fountains. Due to ongoing mechanical problems, the clock was removed in 1991.The remaining space has been used seasonally for both annual bedding plants and City Hall's Christmas tree (Site plan: Attachment i).

In 1992 a preliminary grounds study was done by A.J. Diamond, Donald Schmitt and Company. The recommendations of this report were not approved by the Finance and Administration Committee. Instead, it was decided that Parks Division staff would undertake more detailed design work in the development of a grounds master plan to be submitted for capital budget consideration at an undetermined future date.

The entire forecourt would benefit from the introduction of a three-dimensional artwork at this central location. Public art in front of City Hall would complement the Irving Zucker Sculpture Garden on Commonwealth Square and extend its impact across Main Street.

Sculpture has been well received by the public on the grounds of City Hall as is evidenced by the popularity of the Canadian Ukrainian Congress' "Migration" - a favourite backdrop for picture-taking with visitors - and the special memorial focus provided by the "Day of Mourning" sculpture.

The hard-surfaced area to the north of the main entrance to City Hall and extending to Main Street is wide and open. Bordered by the remains of the original tree-lined path leading to the Canadian Football Hall of Fame on the east and the lushly planted flowerbeds to the west, it is used primarily by pedestrians on their way to somewhere else.

Symbolically, City Hall holds a place in the minds of Hamiltonians as the centre of the urban experience. A significant work of art in City Hall plaza would, in the sesquicentennial year, carry a clear message of celebration and hope to everyone.

.../4.

2.2 Process

The organization of a competition is recommended, based on the steps outlined in Attachment ii, a template used by the Management Board Secretariat's "Art in Architecture Programme". The Arts Co-ordinator would act as project administrator.

3.0 Estimated Budget

With the limited funds available in the public art programme budget, it is suggested that two or three corporate partners be secured to assist with the costs of the project.

EXPENSES

Advertising	1,000.
Printing	750.
Postage/Courier	250.
Photographs and site plans	250.
Finalists' honorariums	7,000.
Winning commission	55,000.
Installation and contingency	5,000.
TOTAL	69,250.

2.4 Schedule

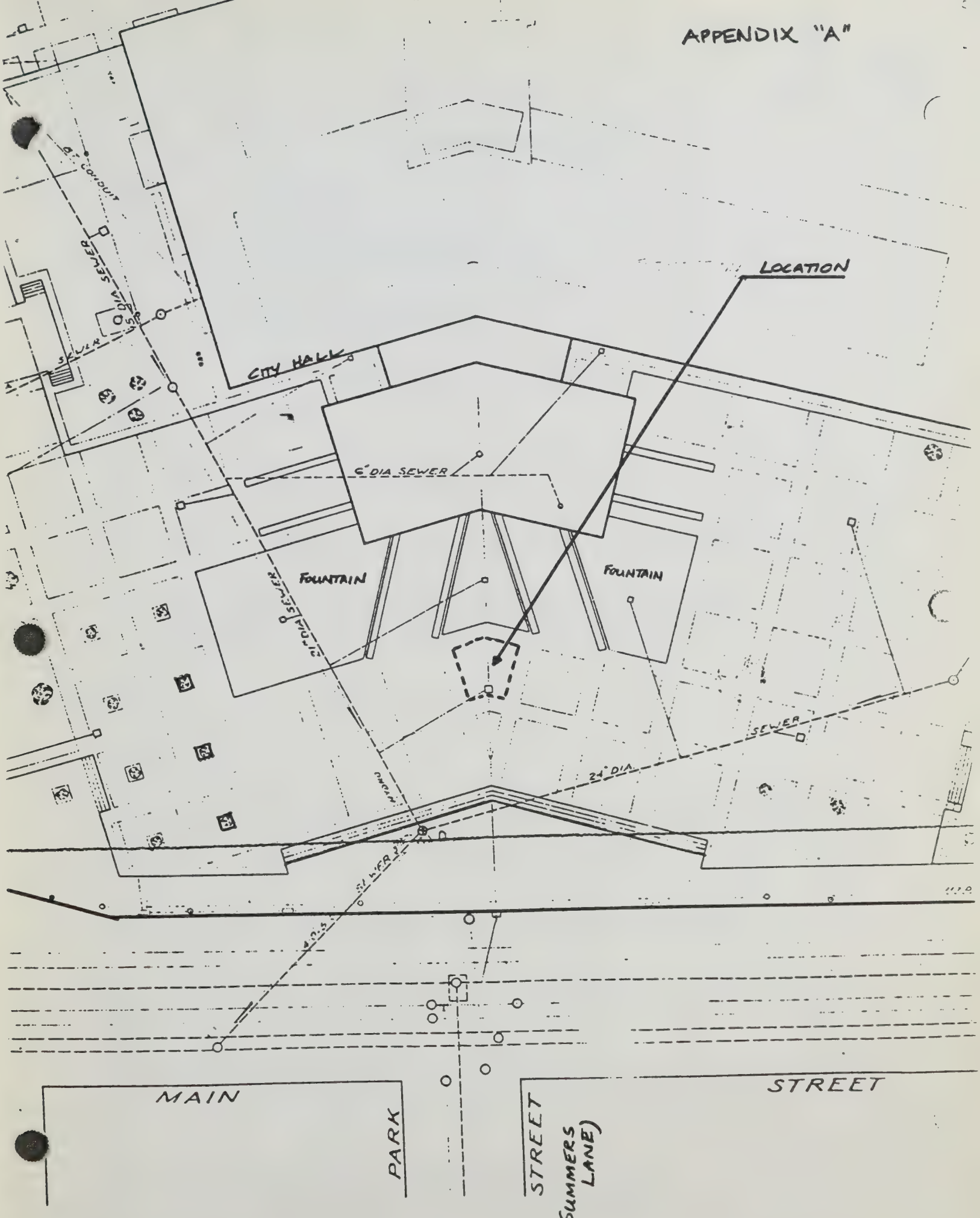
to April 30/95	• Planning
to May 31/95	• Preparation of project brief, advertising package Committee and Council approvals
June /95	• CALL FOR ENTRY
September 30/95	• Submission deadline
by October 31/95	• Selection; committee and Council approvals; contract
July 1996	• Installation and unveiling in conjunction with Governor's parade and ball.

3.0 Shared Jurisdictions

City Hall grounds are maintained through both the Property and Public Works Departments. Both Departments have been consulted regarding their short and long-term plans for the grounds. The public art intitiative will not interfere or disrupt in any foreseeable way the maintenance of the area according to those Departments.

CDY

APPENDIX "A"


LOCATION
CITY HALL
6" DIA SEWER
FOUNTAIN
FOUNTAIN
SEWER
24" DIA
MAIN
PARK
STREET
STREET
(SUMMERS LANE)

3 (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 8

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Doug Lobo,
Director of Public Works

SUBJECT: New Mum Show Committee Membership

RECOMMENDATION:

a) That the updated Terms of Reference for the New Mum Show Sub-Committee attached hereto as Appendix A be approved.

b) That the standard process for appointment of citizen members to sub-committees be followed in filling all positions on the New Mum Show Sub-Committee.

c) That the past Chairperson of the New Mum Show Sub-Committee and the City Horticulturalist be invited to provide input to the Selection Committee when appointing members to the New Mum Show Sub-Committee.

D. Lobo.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

At its meeting of 1995 February 21, the Parks and Recreation Committee directed that the New Mum Show Sub-Committee continue as a Task-oriented group; that the Director of Public Works bring back a Terms of Reference for the group; and that the Parks and Recreation Committee review this Sub-Committee in June 1995.

Subsequently, City Council at its meeting of 1995 April 6 approved the sum of $100,000 for the 1995 Mum Show.

Since the original Mum Show Committee was struck the skill/talents required of members has increased. Particular expertize is required in the areas of publicity, fundraising and organization of volunteers.

Therefore in order to meet this membership requirement and to fulfil the direction of the Parks and Recreation Committee the foregoing recommendations are made.

cc: John Carey, Chairperson, New Mum Show Sub-Committee
Jim Pook, City Horticulturalist, Public Works Department
Stella Glover, Secretary, New Mum Show Sub-Committee

NEW MUM SHOW SUB-COMMITTEE

TERMS OF REFERENCE

Mission Statement:

The Mission of the New Mum Show Sub-Committee shall be to provide the citizens of the City of Hamilton with a unique and spectacular annual floral display and to attract tourists from all over North America to the City during the first two weeks of November each year.

Mandate:

1. To promote and host the City's Mum Show and report and/or recommend to the Parks and Recreation Committee on all aspects of same; and

2. To engage in fund raising activities as already authorized by the Parks and Recreation Committee

Composition of Committee:

1. Eight citizen members and two members of the Parks and Recreation Committee

2. Non-Voting Resource Persons including:

   - The Director of Public Works
   - The City Horticulturalist
   - A representative from the Hamilton-Wentworth Regional Economic Development Department
   - A representative from the Hamilton Chamber of Commerce

3. A Legislative Assistant to be provided by the City Clerk's Office to act as Secretary to the Sub-Committee

Term of Office:

Members to be appointed by the Parks and Recreation Committee for a three year term of office to coincide with the current term of City Council.

Vacancies which occur before the term of office has expired to be filled by the Parks and Recreation Committee.

Meeting Times:

The New Mum Show Sub-Committee will meet on a monthly basis. Special meetings may be convened at the call of the Chair.

Task Force/Sub Groups:

From time to time the new Mum Show Sub-Committee may appoint sub-groups and task forces to deal with specific issues.

3 (b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Parks By-Law 89-74

RECOMMENDATION:

a) That the Parks By-Law No. 89-74 be rescinded in its entirety and replaced with By-Law No. 95 - __ Parks By-Law as outlined on the attached as Appendix "A"; and,

b) That a policy for Naming Park and Recreational Facilities within the City of Hamilton be drafted by the Public Works Department and be presented to the Committee and City Council when finalized.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial/staffing or legal implications.

BACKGROUND:

At its meeting of April 18, 1995, the Parks and Recreation Committee referred the amended By-Law No. 95-_____ back to staff to address concerns regarding wording. Staff has met with Aldermen Caplan and Morelli to address these concerns and the necessary revisions have been made and are hi-lighted in the attached By-Law.

In 1989 By-Law No. 89-74 was approved to consolidate By-Law No. 77-221, the Parks By-Law. The current Parks By-Law was perceived as being antiquated with some sections no longer applying to present day public expectations and practices while the addition of our new waterfront parks (Harbourfront, Pier 4 Park) resulted in the need to address watercraft traffic boat dockage, and other concerns which became apparent.

In an effort to update the Parks By-Law and address concerns created by increased development, staff from the Public Works, Culture and Recreation, Planning and Development, Police and Law Departments and the SPCA have reviewed By-Law No. 89-74 to improve the wording and content of the Parks By-Law.

In this regard, the proposed recommendation, if approved, would result in a by-law addressing the concerns of our present day parks system.

For this reason, there is little similarity in format between the existing and proposed by-laws. Further, for the purpose of review, we have endeavoured to identify areas of the proposed by-law which coincide with existing and have also identified new sections.

The following policies and procedures have been approved by City Council:

- Policy for Park Name Signage System within the City of Hamilton approved by City Council at its meeting of 1991 April 09, Section 6 of the Seventh Report of the Parks and Recreation Committee.

- Policy for Special Events Signage within the City of Hamilton Parks approved by City Council at is meeting of 1991 April 09, Section 7 of the Seventh Report of the Parks and Recreation Committee.

- Amendment to Encroachment Policy to Protect Park, Woodlot, Ravine, Open Space, Hazard or other Environmentally Sensitive Areas approved by City Council at its meeting 1993 March 09, Section 2, Sixth Report of the Parks and Recreation Committee.

Policies and procedures will be established when it is determined existing policies are no longer appropriate.

PSU/ps
Attchs.

cc: Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. R. Fair, Director of Culture and Recreation Department
Mr. R. W. Chrystian, Manager of Parks Division, Public Works Department

THE CORPORATION OF THE CITY OF HAMILTON APPENDIX A

BY-LAW NO.

RESPECTING:

PARKS

Preamble

WHEREAS prior to December 31, 1973, the general management, regulation and control of Parks, avenues, boulevards and roadway drives belonging to the Corporation of the City of Hamilton were vested in the Board of Park Management of the City of Hamilton, pursuant to the Public Parks Act, R.S.O. 1970, Chapter 384;

AND WHEREAS on December 31, 1973, the said Board of Park Management was dissolved and the assets and liabilities thereof became on the 1st day of January 1974, assets and liabilities of The Corporation of the City of Hamilton, pursuant to Section 136 of The Regional Municipality of Hamilton-Wentworth, 1973;

AND WHEREAS The Corporation of the City of Hamilton may exercise all or any of the powers that are conferred on Boards of Park Management by the Public Parks Act, pursuant to Section 207, paragraph 52 of the Municipal Act, R.S.O. 1990, Chapter M.45;

AND WHEREAS paragraph 42 of Section 207 of the Municipal Act, R.S.O. 1990, Chapter M.45 provides for the prohibition of vehicles from sidewalks, pathways or footpaths in Parks;

AND WHEREAS By-law No. 77-221 was passed on the 30th day of August 1977 by the Council of The Corporation of the City of Hamilton;

AND WHEREAS By-law No. 77-221 was consolidated by By-law No. 89-74, which was enacted on the 28th day of February, 1989;

AND WHEREAS the council of The Corporation of the City of Hamilton in adopting Item 17 of the 5th Report of the Transport and Environment committee at its meeting held on the 28th day of February 1989, directed that By-law No. 77-221 as amended to date, be consolidated as hereinafter provided.

AND WHEREAS City Council, on **(please specify)**, 1995, in adopting Item **(please specify)** of the **(please specify)** Report of the Parks and Recreation Committee authorized an amendment to By-law No. 89-74;

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

In This By-law,

Definition

1. (a) *Authorized Sign* means any sign, notice, or other device placed or erected in or upon a Park under the authority of this By-law;

new

new

(b) *Bicycle* includes a tricycle and unicycle, but does not include a motor assisted bicycle;

(c) *City* means the City of Hamilton;

new (d) *Control* includes care and custody;

new (e) *Council* means the council of the Corporation of the City of Hamilton;

(f) *Commercial Motor Vehicle* means a Motor Vehicle having attached to it a truck or delivery body of unit;

new (g) *Designated Area* means any area defined or constructed for a specific use which may include Posted conditions;

new (h) *Disabled Person* includes a person who is blind or who has any degree of physical disability, which requires the physical reliance on a wheelchair, crutches, braces, canes or other similar remedial appliance or device;

new (i) *Director* means the Director of Public Works of the City or his or her designate; except where otherwise noted.

revised (j) *Motor Vehicle* means a Motor Vehicle within the meaning of the Highway Traffic Act, R.S.O. 1990, C.H.8 as may be amended from time to time;

new (k) *Motorized Recreational Vehicle* means a snowmobile, go-cart, trail bike, mini bike, all-terrain Vehicle, or similar Vehicle, propelled or driven by an internal combustion engine;

new (l) *Organized Sport* or *Activity* means a sport, game or activity pre-planned by a group or organization whether or not formally constituted and whether or not the players or members wear uniforms;

new (m) *Permit* means any written authorization of Council, a committee established by Council, the Director where such authority has been delegated or the Director of Culture and Recreation where such authority has been delegated.

new (n) *Post* or *Posted* refers to the erection or presence of permissive, regulatory, restrictive, warning or prohibitive signs and "Posted Area" means an area where such signs are erected;

revised (o) *Park* means any land, and land covered by water and all portions thereof owned by or made available by lease, agreement, or otherwise to the City, that is or hereafter may be established, dedicated, set apart or made available for use as a public open space or golf course, and that has been or hereafter may be placed under the jurisdiction of the Director including any and all buildings, structures, facilities, erections, and improvements located in or on such land, save and except where such land is governed by other By-Laws of the City;

revised (p) *Public Parking Area* or *Parking Space* means any area of the Park on which there is an Authorized Sign designated by the City for such purpose;

(q) *Residence* means a place that is actually occupied or used as a residential building;

revised

(r) *Vehicle* includes a Motor Vehicle as defined under the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time, and any bicycle, carriage, wagon, sleigh or other Vehicle or conveyance of every description, whatever the mode of power, but excludes wheelchair or similar device (powered or otherwise) used by an individual due to disability, bay carriage or cart, child's wagon, child's stroller, child's sleigh or other conveyance of like nature;

new

(s) *Watercraft* means any device for conveyance in or on water and includes but is not limited to power boats, row boats, sailboats, sailboards, canoes, kayaks, or dinghies

Part 1 - Use Of Parks - Conduct

Restricted Areas
revised

2. While in a *Park*, no person shall enter into areas *Posted* to prohibit or restrict admission of the public.

Conduct

3. While in a *Park*, no person shall

revised

(a) indulge in any riotous, violent, threatening, or illegal conduct or use profane or abusive language;

(b) cast, throw or in any way propel any object in such a manner as may or does endanger or cause injury or damage to any person or property;

(c) spy, accost, frighten, annoy or otherwise disturb other persons; or

(d) create a nuisance or in any way interfere with the peaceful enjoyment of the *Park* by other persons

Firearms and Offensive Weapons
revised

4. While in a *Park*, no person shall be in possession of or use any firearm, air gun, bow and arrow, axe or offensive weapon of any kind unless authorized by the *Director*.

Fireworks
new

5. While in a *Park*, no person shall ignite, discharge or set off any firecrackers, rockets or other fireworks except as a fireworks display authorized by *Permit*.

Injury and Damage

6. No person shall in any *Park*:

revised

(a) climb any building, structure or equipment, unless it is equipment designed for climbing;

(b) break, injure, deface, move or remove the whole or any part of any flowers, plant material, trees or other vegetation or any building, structure, equipment or other property of the *City*;

(c) unless authorized by *Permit*, climb move or remove the whole or any part of rocks, boulders, rock faces or remove any soil, sand or wood;

(d) in any manner, disturb ground which is under repair, prepared for planting, has been newly seeded or sodded or is in an area *Posted* to that effect; or

(e) conduct research, or remove any relict, artifact or natural object

(f) drive, park or walk in an area *Posted* to prohibit same. except with the written permission of the *Director*.

Waste and Pollution

revised

7. No person shall in any *Park:*

(a) dispose or dump garbage, litter, tree trimmings, or any other refuse, except that which is generated through the normal use of the *Park* and shall only deposit same in receptacles provided for such purpose;

(b) dispose of or dump garden refuse except in a *Designated Area* therefore;

(c) unless authorized by *Permit,* dump or deposit snow, fill, soil, building or construction materials;

(d) dump or drain onto any soils or into the waters of any pool, pond, lake, stream, fountain or watercourse of any kind any material, toxic or otherwise, which may have the effect of polluting same

(e) release any balloons, except in accordance with Schedule "A".

Protection of Wildlife

revised

8. While in any *Park*, no person shall:

(a) subject to the provisions of section 20, kill, attempt to kill, maim, injure, trap or disturb any animal, bird, waterfowl, fish, worms, or other wildlife; or

(b) touch, injure or remove any nest or egg therefrom.

Animal and Fish Displays

new

9. While in any *Park*, no person shall:

(a) feed or attempt to feed any wild bird or fish or any bird or fish owned by or under the control of the *City* unless *Posted* otherwise;

(b) throw, deposit, place or attempt to throw, material of any kind whatsoever in any area where birds or fish are kept for public display; or

(c) kill, attempt to kill, maim or in any way injure or molest any bird, waterfowl or fish that is kept for public display.

Encroachment
new

10. Unless authorized by *Permit*, no person shall encroach upon or take possession of any *Park* by any means whatsoever, including the construction, installation or maintenance of any fence or structure, the dumping or storage of any materials, or planting, cultivating, grooming or landscaping, thereon.

Alcohol
revised

11. While in a *Park*:

(1) no person shall consume, serve or sell alcoholic beverages unless authorized by a *Permit* issued by *Council* and with the approval of the Liquor Licence Board of Ontario; and

(2) Any person who consumes, serves or sells alcoholic beverages in a *Park* shall obtain sufficient insurance to conform with current council policy of Liquor Act liability insurance, naming the *City* as an insured.

Part II - Park Use

Campfires and Barbeques
revised

12. While in any *Park*, no person shall:

(a) light, build or stoke an open fire or bonfire unless authorized by *Permit*;

(b) use charcoal or solid fuelled portable barbeques unless authorized by *Permit* or where *Posted* to allow same;

(c) use fuel other than charcoal or briquettes in stationary barbeques; or

(d) leave a barbeque or campfire without extinguishing the fire and ensuring that the embers are cold.

Organized Gathering and Picnics
revised

13. While in any *Park*, no person shall:

(a) unless authorized by *Permit*, hold a picnic, organized gathering or event for more than twenty-five persons; or

(b) interfere with a picnic, organized gathering or event authorized by *Permit*.

Amplifiers and Loud Speakers
revised

14. Unless authorized by *Permit*, no person shall operate loud speakers or amplifying equipment in any *Park*.

Camping and Lodging
revised

15. Unless authorized by *Permit*, no person shall dwell, camp or lodge in any *Park*.

Tents and Structures
revised

16. Unless authorized by *Permit*, no person shall place, install or erect any temporary or permanent tent or structure in any *Park*.

Bathing and Swimming and Sun Bathing
revised

17. No person shall in any *Park:*

(a) enter any public swimming pool, except at times designated for swimming;

(b) in or adjacent to any swimming pool, fail to abide by *Posted* signs or to obey the instructions of any lifeguard or other authorized person;

(c) swim, bathe or wade in any fountain, pond, lake or stream, except in a *Designated Area*; or

(d) utilize facilities without being properly attired including appropriate swimwear or beach clothing.

Use of Wash and Change Rooms
new

18. No person shall enter any portion of any washroom, bathhouse, or changeroom in any *Park* set apart for the opposite sex.

Part III - Games, Sports and Organized Activities

Organized Sports or Activities
revised

19. (1) While in any *Park*, no person shall:

(a) arrange or engage in an *Organized Sport* or *Activity,* unless authorized by *Permit*; or

(b) interfere with an *Organized Sport* or *Activity* authorized by *Permit*.

(2) In addition to the prohibitions set out in subsection (1), while in any *Park* no person shall utilize a *Designated Area* without a *Permit* where same is *Posted* to prohibit or restrict such use.

Fishing
new

20. No person shall fish in an area *Posted* to prohibit same, in any *Park*.

Golf
revised

21. (1) While in any *Park*, no person shall play or practise golf or strike a golf ball except on a golf course or in a *Designated Area*.

(2) On any golf course located in a *Park* no person shall:

(a) play or practise golf unless registered on that day as a player;

(b) hunt for or pick up any lost, misplaced, or abandoned golf balls provided that nothing herein shall prevent a person registered as a player or such player's caddy from retrieving or attempting

to retrieve golf balls lost by such registered player; or

(c) during the period from April 1st to and including November 30th, enter in or upon the playing area thereof unless registered on that day as a player or accompanying such player as a caddy.

Model Aircraft and Rockets
revised

22. While in any *Park*, no person shall operate any powered models of aircraft, rockets, *Watercraft* or *Vehicles* unless authorized by *Permit.*

Aircraft
new

23. Unless authorized by *Permit,* no person shall tether, launch or land any fixed-wing aircraft, helicopter, hot air balloon, hang glider, ultra light aircraft or similar conveyance in any *Park.*

Skating
revised

24. On any natural or artificial ice surface located in any *Park*, no person shall:

(a) use speed skates unless authorized by *Permit* or in a *Posted* area in accordance with *Posted* conditions;

(b) skate or act in such a manner as to interfere with and/or endanger any other person using the surface; or

(c) use a stick of any kind except in accordance with *Posted* conditions.

Skiing, Tobogganing and Sledding
revised

25. (1) No person shall downhill ski, toboggan, snowboard, skibob or sled in any area *Park* unless otherwise *Posted* to allow same.

(2) No person shall cross country ski in any area *Park* that has been posted to prohibit same.

Roller Skates and Skateboards
new

26. While in any *Park,* no person shall:

(a) operate or utilize roller skates, skate boards, linear skates or like conveyances where *Posted* to prohibit or otherwise restrict the use of same; or

(b) obstruct, inconvenience or endanger other users of the *Park* while operating or utilizing traditional or in-line roller skates, skate boards or like conveyances.

Tennis
new

27. No person shall enter, walk, or play upon a *Designated Area* for tennis in any *Park*, except in accordance with the *Posted* rules and regulations.

Part IV - Vehicles

Roadway
revised

28. (1) The *Council* or, where such authority has been delegated, the *Director* or Committee established by *Council,* is authorized to establish appropriate regulations to regulate the use of *Park* roadways.

(2) Unless authorized by *Permit*, and except as provided in section 31 with respect to *Bicycles*, no person shall while in any *Park* drive, operate, pull or ride any *Vehicle* except on a roadway or *Public Parking Area*.

Parking

revised

29. No person shall in any *Park*:

(a) park or leave a *Vehicle* except in a *Designated Area* for parking;

(b) park or leave a *Vehicle* between the hours of 11:01 p.m. and 5:59 a.m., except in a *Designated Area* allowing for such overnight parking, or where authorized by *Permit;*

(c) stop or park a *Vehicle* in a *Designated Area* for parking, except in a *Parking Space* and in accordance with *Posted* conditions;

(d) stop or park a *Vehicle* in a designated disabled *Parking Space,* unless a disabled person parking permit issued in accordance with the provisions of the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time, is properly displayed on or in the Vehicle; or

(e) use any *Parking Space* except while using the *Park.*

revised

30. No person shall make use of any roadway or parking lot in any *Park* for:

(a) washing, cleaning, servicing, maintaining or, except in the event of an emergency, the repair of any *Vehicle*; or

(b) instructing, teaching or coaching any person in the driving operation of a *Motor Vehicle.*

Bicycles

revised

31. While in a *Park*, no person shall:

(a) ride, operate or be in possession of any *Bicycle* where *Posted* to prohibit same; or

(b) obstruct, inconvenience or endanger other users of the *Park* while riding or operating a *Bicycle.*

Motorized Recreational Vehicles

revised

32. No person shall ride, drive, park or be in possession or control of a *Motorized Recreational Vehicle* in any *Park* except in a *Designated Area.*

Trucks and Commercial Vehicles

revised

33. No person shall drive, operate, pull or ride in any *Park*:

(a) any heavy machinery or equipment of any description and whatever the mode of power; or

(b) any truck, trailer or bus whatsoever except a *Vehicle* that is,

(i) being used for the purpose of making a delivery to a point within the limits of the *Park* while it is proceeding to or from such point of delivery, or

(ii) operated for personal, recreational, or non-commercial use.

Speed
revised

34. Unless authorized by *Permit*, while in any *Park* no person shall operate:

(a) any *Vehicle* on a roadway at a speed in excess of the *Posted* limit; or

(b) a *Bicycle* other than on a roadway at a speed in excess of 20 kilometres per hour.

Horses
revised

35. (1) Unless authorized by *Permit,* no person as owner or person having control of any horse shall permit it to enter or remain in a *Park* unless:

(a) within a *Designated Area* for use by horses; and

(b) it is well broken and wearing a bridle.

(2) No person riding or having control of a horse in any *Park* shall obstruct, inconvenience or endanger other users of the *Park.*

Dogs
revised

36. (1) While in any *Park,* no person as owner or person having control of any dog shall:

(a) allow it to run at large.

(b) excluding blind persons or hearing impaired persons reliant upon a guide dog, permit any dog to enter any beach, pond, swimming area, farm area, garden, landscaped area, playground or sports field, or any other area *Posted* to prohibit same.

(2) While in a *Park* every person as owner or person having control of any dog shall:

(a) ensure that it is on a leash or chain not exceeding 2.4 metres in length;

(b) excluding *Disabled Persons,* pick up and remove forthwith excrement left by the dog and dispose of it in a sanitary manner in a receptacle for litter or in some other suitable container.

Dangerous Animals
new

37. No person as owner or person having the control of any animal shall bring into or permit such animal to enter any *Park* if it may or does constitute a danger to other park users or is reasonably likely to frighten other park users.

Part VI - Watercraft

Boating

new

38. No person shall, subject to any right at law to do so, place, operate, drive or ride any *Watercraft* in any *Park* in any area *Posted* so as to prohibit or restrict the type and allowable uses of *Watercraft.*

Mooring

new

39. Unless authorized by *Permit,* no person shall, subject to any right of law to do so, moor *Watercraft* in any *Park:*

(a) except in a *Designated Area*;

(b) for a period longer than 48 hours;

(c) contrary to *Posted* restrictions or prohibitions or in any way that may or does endanger or inconvenience other *Watercraft* or their use or other users of the *Park*;

(d) without prior payment of the fee therefore authorized by *Council;*

(e) except in accordance with Schedule "C".

Part VII - Commercial Enterprises

Sale of Merchandise Trade or Business

revised

40. (1) Unless authorized by *Permit,* no person shall, while in a *Park*, sell or offer or display for sale:

(a) any food, drink or refreshment;

(b) any goods, wares, merchandise or articles including promotional material, souvenirs and novelties; or

(c) any art, skill, service or work.

(d) except in accordance with The City of Hamilton Street Vendor Program.

(2) While in any *Park*, no person shall practise, carry on, conduct or solicit for any trade, occupation, business or profession.

Subscriptions and Contributions

revised

41. While in a *Park*, no person shall beg, solicit or invite subscriptions or contributions.

Filming and Taping

new

42. While in a *Park*, no person shall take or permit to be taken for remuneration any film, photograph, video tape or television broadcast, unless,

(a) authorized by *Permit;* and

(b) otherwise *Posted;*

(c) except in accordance with Schedule "B".

Circulars and Advertisements

new

43. (1) Unless authorized by *Permit,* no person shall:

(a) while in any *Park* distribute, discard, or display any handbill, notice, or other circular, bill or advertisement; or

(b) *Post,* nail, attach, stencil or otherwise fasten or erect any poster, sign, notice, placard or other circular, bill, advertisement or paper to any *Park* property;

Part VIII - Regulation and Enforcement

Permits and Licences

new

44. (1) *Permits* issued for activities contemplated in this by-law may be subject to such fees as *Council* shall from time to time establish.

(2) *Permits* issued for activities contemplated in this by-law may include conditions as to time, location, area, equipment, number of participants, type of activities, release, indemnity and insurance coverage.

(3) The issuance of a *Permit* pursuant to this by-law shall not relieve any person from the necessity of acquiring any other licence or *Permit* required for such activity by any governmental or public authority.

(4) No *Permit* contemplated by this by-law shall be issued if same would result in the contravention of other applicable law.

Posting of Signage

new

45. The *Director* is authorized to *Post* signage of permission, regulation, restriction, warning or prohibition with respect to uses of or activities in any *Park* in accordance with the provisions hereof.

Temporary Closure

new

46. The *Director* is authorized to close off for such temporary period as the *Director* deems appropriate any *Park* or part or parts thereof to relieve or prevent overcrowding or traffic congestion, or in the interests of public safety, or as may otherwise be authorized by *Council.*

Exclusions and Exemptions

new

47. (1) This by-law shall not apply to:

(a) the drivers, operators or other personnel of ambulances, police or fire department vehicles, while engaged in the performance of their duties;

(b) employees or agents of the *City* while engaged in works or services undertaken for or on behalf of the *City*; or

(c) a *Park,* property or building that is now or hereafter under the jurisdiction of a board established by the *Council* or by statute, the members of which are appointed by *Council.*

established by the *Council* or by statute, the members of which are appointed by *Council.*

(2) This by-law shall be subject to provisions of contracts and agreements now or hereafter entered into by the *City* covering works or services to be performed in any *Park.*

Enforcement

new

48. (1) Any police officer, provincial offences officer or employee of the *City* designated by the *Director* is authorized to inform any person of the provisions of this by-law and to request compliance therewith.

(2) Any police officer, provincial offences officer or employee of the *City* whose duties include the enforcement of this municipal by-law, is authorized to order any person believed by such officer or employee to be contravening or who has contravened any provision of this by-law,

(a) to desist from the activity constituting or contributing to such contravention;

(b) to remove from the *Park* any animal or thing owned by or in the control of such person which the officer or employee believes is or was involved in such contravention; or

(c) to leave the *Park.*

(3) Any police officer or provincial offences officer may enforce the provisions of this by-law.

(4) Where any person contravenes any of the provisions of this by-law, or fails to comply with any order referred to in subsection (2) hereof, the permission and licence of such person to remain in that *Park* is revoked.

Penalty

new

49. (1) Any person contravening any of the provisions of this by -law, other than clause 34(a) resulting from the operation of a *Motor Vehicle,* is guilty of an offence and on conviction is liable to a fine in such amount provided for by the Provincial Offences Act, R.S.O. 1990, c.P.33, as may be amended from time to time.

(2) Any person contravening the provision contained in clause 34(a) of this by-law, resulting from the operation of a *Motor Vehicle,* is guilty of an offence under the Highway Traffic Act, R.S.O. 1990, c.H.8, and, pursuant to the provisions thereof, on conviction is liable to a fine in such amount provided for by the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time.

(3) The owner of a *Motor Vehicle* that is parked or left in contravention of section 29 of this by-law is guilty of an offence and on conviction is subject to the provisions of this section, unless at the time of the offence the *Motor Vehicle* was in the possession of another person without the owner's consent.

Removal of Vehicles

revised

50. A police officer or provincial offenses officer upon discovery of any *Vehicle* parked or standing in contravention of section 29 of this by-law may cause it to be moved or taken to and placed or stored in a suitable place and all costs and charges for removing, care and storage thereof, if any, are a lien upon the *Vehicle* which may be enforced in the manner provided by the Repair and Storage Liens Act, R.S.O. 1990, c.R.25, as may be amended from time to time, or any successor acts thereto.

Schedules

new

51. The Schedules attached to this by-law and listed below shall have the same force and effect as if the provisions contained therein were contained in the body of this by-law:

Schedule "A" - Release of Balloons
Schedule "B" - Filming
Schedule "C" - Passenger Tarrifs

Severability And Saving

new

52. Should a court of competent jurisdiction declare a part or the whole of any provision of this By-law to be invalid or of no force and effect, the provision or part is deemed severable from this By-law, and it is the intention of *Council* that the remainder survive and be applied and enforced in accordance with its terms to the extent possible under the law.

Short Title

53. The short title of this by-law shall be "The Parks By-law".

Repeal

54. By-law 89-74 is hereby repealed in its entirety.

PASSED This day of A.D. 1995

City Clerk

Mayor

SCHEDULE "A"

1. No person shall, while in a Park release 10 or more balloons inflated with lighter-than-air gases within a 24 hour period.

SCHEDULE "B"

In this Schedule the following guidelines shall be adhered to when filming and taping in a Park
within the City of Hamilton:

1. The Director of Public Works shall:

   (a) in the case of production as listed in Clause (5), give written notice to permit staff, outlining as fully as possible all details of production, at least five working days prior to the actual filming;

   (b) in the case of productions as listed in Clause (6), give written notice to permit staff, outlining as fully as possible all details of production, at least three working days prior to the actual filming;

2. The Director of Public Works, and subject to paragraph (3), may issue the Permit for the period specified therein subject to the person receiving the Permit;

   (a) agreeing that production vehicles will be clearly identified and further agreeing that all vehicles will comply with regulations governing vehicular traffic in the City Parks as determined by the Director of Public Works from time to time and approved by City Council;

   (b) agreeing that production vehicles and equipment will not block fire hydrants, driveways or other access ramps;

   (c) agreeing that all generators used in City Parks will be "blimped" generators;

   (d) agreeing that lighting for filming will be oriented away from neighbouring residences;

   (e) agreeing that production crews will clean the filming locations at the end of each filming day;

   (f) agreeing to indemnify and save harmless the City from any action, claim, damage or loss whatsoever arising from the issuance of the Permit or the use of the Park;

   (g) where deemed necessary by the Director of Public Works, a security deposit shall be required prior to the issuance of a film Permit, in an amount satisfactory to the Director and City Treasurer to ensure that the lands will be restored to the satisfaction of the Director and that any damage to the parklands or property will be satisfactorily repaired. The deposit will be accepted in the form of a certified cheque, letter of credit from a chartered bank or other document satisfactory to the Treasurer; and

   (h) providing a certificate of insurance for general comprehensive public liability for three million dollars, satisfactory to the City Treasurer.

3. Where the Director refuses to approve the issuance of a permit, the applicant shall be referred to City Council for its determination.

4. City Council may cancel the permission for the use of the Park and the Director of Public Works may suspend for cause any such permission pending a report thereon to the Parks & Recreation Committee and Council.

5. Clause 1(a) applies to the following productions:

(a) feature motion picture main unit;

(b) feature television movie main unit;

(c) television mini-series main unit;

(d) television network variety specials;

(e) television network productions requiring any pre-production staging or installation; and

(f) any production requiring the use of amplified sound or pyrotechnic special effects.

6. Clause 1(b) applies to the following productions:

(a) feature motion picture second unit (6 vehicles or less);

(b) feature television movie second unit (6 vehicles or less);

(c) television mini-series second unit (6 vehicles or less);

(d) episodic television series;

(e) television commercials;

(f) current affairs and documentary film and television film production;

(g) television broadcast events coverage not requiring any pre-production staging Promotional films;

(h) non-broadcast television production;

(i) industrial films or home video productions;

(j) music videos;

(k) educational or student films; and

(l) camera or equipment tests.

SCHEDULE "C"

1. In this Schedule

   (a) "Commercially Operated Boat" means a boat in which the Owner or Operator transports or offers to transport persons and/or personal property for a fee;

   (b) "Harbour Master" means the Harbour Master of the Hamilton Harbour Commission.

2. Unless authorized by the Director and "Harbour Master" no Operator or Owner of a "Commercially - Operated Boat" shall moor, allow to be moored, or operate such commercially operated boat within Harbourfront Park or Pier 4 Park or the Sea-Walls located within Harbourfront Park or Pier 4 Parks.

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Fair, Director
Culture & Recreation Department

D. W. Vyce, Director
Property Department

SUBJECT: Sackville Hill Seniors Recreation Centre
758 Upper Wentworth Street

RECOMMENDATION:

1. That the curbs and landscape islands be modified as per the attached drawing, within the Parking/Driveway areas at the Sackville Hill Seniors Recreation Centre, 758 Upper Wentworth Street to facilitate the unhindered entry and exit of buses; and,

2. That the estimated cost of $7,000.00 be charged to Account No. CF 709041013 (Sackville Hill Seniors Recreation Centre).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Available Balance	$17,179.79
Less required funding	7,000.00
Remaining Balance	**$10,179.79**

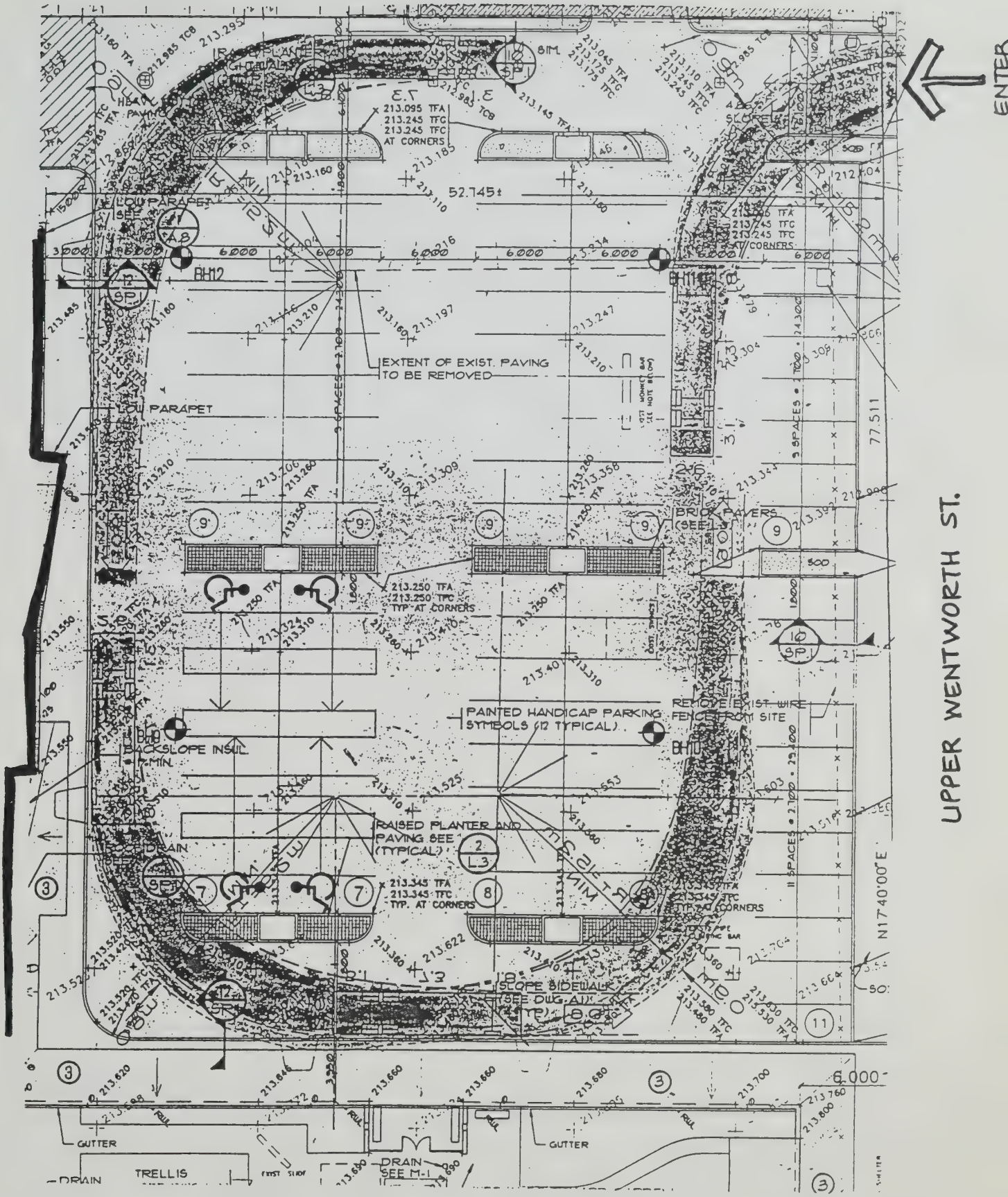
BACKGROUND:

Long distance trips are organized by seniors who use chartered buses for travelling, during the summer months. The Schedule for bus arrivals is pre arranged and known in advance. The modifications to the landscaped islands and curbs would facilitate easy access for the buses without permanently loosing any parking stalls. However, the Centre staff will have to ensure that about seven (7) parking stalls are appropriately signed for **No Parking** prior to bus arrival.

The attached drawing Has been reviewed by the Traffic Department and the Centre Supervisor, C. Kovacs, is fully aware of this solution.

This recommendation has been approved by the Capital Budget Sub-Committee at its meeting on Monday, 1995 May 1, since it is an expansion of the original scope of the project.

/ms
Attch
c.c. Ald. T. Jackson, Ward 6
C. Kovacs, Centre Supervisor, Sackville Hill Seniors Recreation Centre
R. Karl, Manager of Traffic Planning, Traffic Department
M. Shah, Project Manager, Architectural Division, Property Department


SENIOR'S CENTRE BLDG.
UPPER WENTWORTH ST.
MOHAWK ROAD
NORTH
ENTER
52.745±
EXTENT OF EXIST. PAVING TO BE REMOVED
LOW PARAPET
BRICK PAVERS (SEE L-3)
PAINTED HANDICAP PARKING SYMBOLS (12 TYPICAL)
REMOVE EXIST. WIRE FENCE FROM SITE
BACKSLOPE INSUL. 1" MIN.
RAISED PLANTER AND PAVING SEE (TYPICAL)
SLOPE SIDEWALK (SEE DWG. A1)
DRAIN
GUTTER
TRELLIS
DRAIN SEE M-1
213.095 TFA
213.245 TFC
213.245 TFC
AT CORNERS
213.250 TFA
213.250 TFC
TYP. AT CORNERS
213.345 TFA
213.345 TFC
TYP. AT CORNERS
BH10
BH11
BH12
77.511
N17°40'00"E

1(A)(i)

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 May 23
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

(i) Minutes of the Special Meeting held 1995 April 11

(ii) Minutes of the Meeting held 1995 April 18

(iii) Minutes of the Special Meeting held 1995 April 25

B. SECRETARY, HAMILTON HISTORICAL BOARD

(i) Request to barbecue, sell food and beverages:
Tatto, 1995 July 1 - Dundurn Park
Microcosm, 1995 July 8 to 9 - Dundurn Park
An Evening In Scotland - 1995 August 20 - Dundurn Park
The Children's Museum Birthday Party - 1995 July 20 - Gage Park

(ii) Hamilton Historical Board Representative
Arts Advisory Commission

(iii) Open House Museum of Steam and Technology
and Regional Environmental Services Department

C. DIRECTOR OF CULTURE AND RECREATION

(i) Community Event Requests
Templemead Park - August 12 and September 16
Mount Lions Park - August 26, Highview Park - August 26

(ii) Canadian Public Works Golf Tournament
King's Forest Golf Course - 1995 June 15

(iii) Canadian Football Hall of Fame & Museum -
King's Forest Golf Course - 1995 June 16

(iv) Canusa Games Annual Fundraising Golfing Tournament -
Chedoke Golf Course - 1995 July 21

(v) Central Ontario District Optimist International
Junior Golf Championships - Chedoke Golf Course - 1995 June 28

(vi) Chedoke Golf Club - Annual Golf Tournament
Chedoke Golf Course - 1995 June 17

(vii) Complimentary Golf Passes

(viii) Museum Complimentary Pass Request -
Fountain Foundation/Hamilton Law Association

(ix) Fireworks Display: Kirkendall Recreation Association
Highland Gardens - 1995 May 22 (Rain Date: May 23)

(x) Extension of Contract - Food and Drink Concessions
Globe and Gage Parks

(xi) Big A Amusement Limited
Fundraising Event - Queenston Parent/Child Drop-In Centre

(xii) Juvenile Diabetes Foundation Canada -
Volleyball Tournament, Churchill Park

(xiii) Living Rock Ministries - Gage Park

(xiv) Greater Hamilton Aquafest -
Harbourfront, Pier 4 Park, Eastwood and Bayview

(xv) Canada Day Celebrations - Harbourfront Park

(xvi) Advertising Rates for the Culture and Recreation
Fall/Winter Program Guide for 1995/96

(xvii) R.A.Y.S.
(Recreational Awareness for Youth in the Square)

(xviii) Painting - Structural Steel - Ivor Wynne Stadium

(xix) Barton General B.I.A. - Street Festival

(xx) Section 25 Grant
First Night Hamilton and Sesquicentennial Celebrations

D. **DIRECTOR OF PUBLIC WORKS**

No. 1895 Main Street West - White Chapel Memorial Gardens

E. **CITY SOLICITOR**

By-law to Authorize the New Cemeteries Operation By-law

F. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

Tuesday 1995 April 11
4:30 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson

Absent: Alderman Wm. M. McCulloch, City Business
Alderman D. Ross, City Business

Also Present: Alderman V. J. Agro
Alderman G. Copps
Mr. R. L. Fair, Director of Culture and Recreation
Mr. D. W. Vyce, Director of Property
Mr. R. Martiniuk, Property Department
Mr. S. Chang, Property Department
Mr. P. Hooker, Law Department
Mr. K. C. Christenson, Secretary

1. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

The Committee was in receipt of a report distributed at the meeting dated 1995 April 11 from the Director of Property and the Director of Culture and Recreation respecting the subject matter.

Mr. Martiniuk reviewed the contents of the report and following discussion, the Committee approved the following recommendation:

(a) That the construction contract for the renovations and additions to Inch Park and Parkdale Arenas be awarded to James Kemp Construction Limited of Hamilton Ontario at a cost of $ 3,650,942.79 including G.S.T. of $238,846.72; and,

(b) That the construction contract be finalized by the City Solicitor; and,

(c) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City; and,

(d) That the above activities be completed on 1995 April 19 to expedite the schedule.

2. DIRECTOR OF CULTURE AND RECREATION

(a) **Renewal of the Golf Pros' Contracts**

The Committee was in receipt of a report dated 1995 March 27 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the contracts between the Corporation of the City of Hamilton and Mr. D. Shock, Pro-Manager at King's Forest Golf Course and Mr. J. Beddome, Pro-Manager at Chedoke Golf Course and Winter Sports Park be renewed for the 1995 operation season under the same terms and conditions of the prior agreement; and,

(b) That the City Solicitor be authorized and directed to have prepared and executed the necessary document; and,

(c) That the Director of Culture and Recreation be directed to prepare a three year business plan for these facilities for consideration during the 1996 current budget process.

(b) **Request for Reduce Rate Ice Rental Fee**

The Committee was in receipt of a report distributed at the meeting dated 1995 April 7 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Tiger-Cat Football Club to rent the ice for a charity hockey game against FAN 590, all-Sports radio at Lawfield Arena as a fundraising effort in support of the Rob Wilcox Memorial Fund on 1995 April 23 from 5:00 o'clock p.m. to 7:00 o'clock p.m. at the reduced hourly rate of $100.

(c) **Urban Fishing Program - Coronation Area**

The Committee was in receipt of a report distributed at the meeting dated 1995 April 10 from the Director of the Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted to St. Thomas More High School Fishing Club to utilize Coronation Arena Pool from 1995 May 1 to May 4 to provide the opportunity for an Urban Fishing Program under the following conditions:

(i) That the School Board provide proof of $5,000,000. comprehensive liability insurance for property damage and bodily injury, naming the City as an additional insured be provided; and,

(b) That the Director of Culture and Recreation be directed to review the City's level of involvement in this project and report back on the future direction of this event.

3. OTHER BUSINESS

Request to Waive Fees - Community Room Rental - Lawfield Arena

Alderman Anderson raised the issue that the request by Mr. and Mrs. James Edworthy for the free use of the community room at Lawfield Arena on 1995 May 6 from 8:00 o'clock p.m. to 1:00 o'clock p.m. for the purposes of holding a fundraising dance for the purchase of a wheelchair for a neighbour's child.

Following a brief discussion, the Committee agreed that City Council grant free use to Mr. and Mrs. James Edworthy for the community room at Lawfield Arena on 1995 May 6 from 8:00 o'clock p.m. to 1:00 o'clock p.m. for the purposes of holding a fundraising dance for the purchase of a wheelchair for a neighbour's child.

Subsequently, the Committee approved the following recommendation:

That Staff be directed to prepare a policy on the issue of the use of facilities by the public and the insurance required by the user groups for these functions.

4. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 April 11

/mjw

1(A)(ii)

Tuesday 1995 April 18
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:
Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Also Present:
Alderman M. Kiss
Alderman V. J. Agro
Alderman B. Charters
Alderman F. D'Amico
Rev. J. Johnson, Board of Education
Ms. L. Orban, Board of Education
Mr. B. Dunn, Separate School Board
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. R. Fair, Director of Culture and Recreation
Ms. M. Havelka, Culture and Recreation Department
Ms. C. York, Culture and Recreation Department
Mr. D. W. Vyce, Director of Property
Mr. K. Beattie, Treasury Department
Mr. P. Hooker, Law Department
Mr. C. Millar, International Children's Games
Mr. J. Youldon, International Children's Games
Mr. J. Pelech, International Children's Games
Mr. S. MacDonald
Ms. A. MacDonald
Ms. J. Malseed, Arts Advisory Sub-Committee
Mr. P. Webb, Friends of Dundurn Aviary
Mr. T. Ridgeway
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **International Children's Games Final Report**

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

Mr. Millar, Mr. Youldon and Mr. Pelech appeared before the Committee and showed a short video on the Children's Games. Subsequently, they presented the Chairperson with a cheque in the amount of $42,504. This was surplus funds from the International Children's Games. The Chairperson then presented a gift to Mr. J. Youldan and thanked him for his hard work in overseeing the financial aspect of the International Children's Games.

Following a brief discussion, the Committee approved the following recommendation:

That City Council express its sincere appreciation to the Executive and its volunteers, including the Games Chairperson, and the Games Treasurer, for their outstanding achievements in hosting this most successful event; and,

(b) **Olympic Park**
West Mountain Bocce Association/West Mountain Baseball Association

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

Mr. E. Lalla and Mr. G. Kelly appeared before the Committee and gave an update of the Olympic Park Indoor Bocce Courts.

Alderman D. Ross and Alderman F. D'Amico spoke to the Committee on the issue of the Olympic Park facility and indicated that they supported the recommendation.

Following further discussion, the Committee approved the following recommendation:

(a) That City Council authorize the Director of Culture and Recreation to evaluate the feasibility of the architectural drawings for the Olympic Park Indoor Bocce Courts/Baseball Clubhouse project in conjunction with the West Mountain Baseball Association and West Mountain Bocce Association; and,

(b) That City Council authorize the Treasurer and the Director of Culture and Recreation to provide payment to Zebroski Associates Ltd. Architects for services rendered in the design of the project in an amount not to exceed $14,600.30, with said funds drawn from the City's contribution of $123,000. (Account No. CF629254004) and to issue an Income Tax receipt to the architect for donated services in the amount of $2,170.; and,

(c) That City Council authorize the Director of Culture and Recreation and the City Solicitor to draft the necessary agreements to clarify responsibilities and obligations of the parties relative to this project; and,

(d) That the Director of Culture and Recreation be directed to report on the status of this review of feasibility within 90 days.

(c) **SECRETARY, ARTS ADVISORY SUB-COMMITTEE**

Amalgamation of the Arts Advisory Sub-Committee and the Public Arts Commission

The Committee agreed that as Ms. J. Malseed was in attendance that this item be moved up in the agenda and be heard as a delegation.

The Committee was in receipt of a report dated 1995 April 7 from the Secretary of the Arts Advisory Sub-Committee respecting the subject matter.

Ms. Janet Malseed appeared before the Committee and reviewed the recommendation contained in the report.

Following further discussion, the Committee approved the following amendment to the recommendation:

Sub-Section (e) to read as follows:

That the Arts Commission report to the Parks and Recreation Committee and consist of 12 members appointed for a three year term.

The members designated as follows:

Three (3) Citizens at Large
One (1) Aldermanic Representative
One (1) Representative from H.R.A.C.
Seven (7) Representatives from the Local Arts Organizations

and that the normal appointment process will take place through advertisements in the newspaper, the Arts Co-ordinator, Chairperson and Vice-Chairperson of the current Arts Advisory Sub-Committee will participate in the interview process as resources along with the elected officials.

Subsequently, the Committee approved the following amended recommendation:

That the Arts Advisory Sub-Committee and the Public Art Commission be amalgamated and restructured as follows:

(a) That the new Committee be named "The Arts Commission"; and,

(b) That the mandate of The Arts Commission be:

"The Arts Commission is an appointed body of City Council which informs the Parks and Recreation Committee and City Council of current achievements and issues in the Hamilton arts community. It selects the winner of the Hamilton Arts Award and presents the award at the Proclamation ceremony for Arts Awareness Month in October of each year. A specialized working group of the Arts Commission is the Public Art Committee. Its mandate is to monitor and provide advice to the Department of Culture and Recreation's Public Art Programme; and,

(c) That The Arts Commission meet on the second of the months of March, June, September and December, from 2:00 o'clock p.m. to 4:30 o'clock p.m., or at the call of the Chair, for the following purposes:

(i) March and June meeting - participation in First Night Hamilton project planning; and,
(ii) September meeting - selection and recommendation for the Annual Hamilton Arts Award Winner; and,
(iii) December meeting - year-end report; and,

(d) That the Public Art Committee meet on the second Tuesday of each month of the year, from 5:00 o'clock p.m. to 7:00 o'clock p.m., or at the call of the Chair; and,

(e) That the Arts Commission report to the Parks and Recreation Committee and consist of 12 members appointed for a three year term.

The members designated as follows:

(i) Three (3) citizens at large
(ii) One (1) Aldermanic Representative
(iii) One (1) Representative from H.R.A.C.
(iv) Seven (7) Representatives from the Local Arts Organizations

and that the normal appointment process will take place through advertisements in the newspaper, the Arts Co-ordinator, Chairperson and Vice-Chairperson of the current Arts Advisory Sub-Committee will participate in the interview process as resources along with the elected officials.

(f) That the Public Art Committee report to the Parks and Recreation Committee and consist of a membership of fifteen (15) people to be derived from music, visual arts, leterary, theatre and dance organizations in the community.

(d) **Dundurn Aviary**

The Committee agreed to move this item up in the agenda as Mr. Peter Webb was in attendance respecting the Dundurn Aviary.

The Committee was in receipt of a report dated 1995 April 12 from the Secretary of the Hamilton Historical Board respecting the subject matter.

Following discussion, the Committee approved that the item be amended by adding "in the Harvey Park and Dundurn Park Area" in the final line of the recommendation.

Subsequently, the Committee approved the following recommendation:

That staff from the Culture and Recreation Department (Culture Division) and Public Works Department (Parks Division) be authorized to explore with relevant stakeholder groups potential permanent locations for the Dundurn Aviary in the Harvey Park and Dundurn Park Area.

(e) **Lease**
Scott-MacDonald Marine Inc.

The Committee agreed to move this item from the regular agenda up to Delegations as Mr. Sandy MacDonald and Ms. Alice MacDonald were present.

The Committee was in receipt of correspondence dated 1995 March 29 from the City Clerk respecting the subject matter as well as a recommendation which had been referred back by City Council with instructions that more public input be considered.

Mr. Sandy MacDonald and Ms. Alice MacDonald appeared before the Committee and spoke to the recommendation respecting their lease. Alderman Agro expressed concern with the lack of access through this public space connecting the Waterfront Park and Pier 4 Park. He suggested that an agreement should be reached with Mr. MacDonald in order to allow access through this property for the 1995 Summer Season.

Following considerable discussion, the Committee agreed to amend the recommendation by replacing Sub-Section (b) as follows:

That staff be directed to negotiate with the owners of Scott-MacDonald Marine Inc. an agreement for a temporary access through Scott-MacDonald Marine from Friday to Sunday during 1995 May to 1995 September and a long-term lease and a fair market value with a provision of a permanent pedestrian access through the property.

Following further discussion, the Committee agreed that the recommendation be tabled in order that staff discuss the matter with the owners of Scott-MacDonald Marine and that a special meeting of the Parks and Recreation Committee be held prior to City Council 1995 April 25.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the meeting held 1995 March 21 were adopted as circulated to the Committee.

B. SECRETARY, HAMILTON HISTORICAL BOARD

(i) **Ontario Training and Adjustment Board Social Services Employment Program Grant for the Hamilton Children's Museum**

The Committee was in receipt of a report dated 1995 April 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation, on behalf of the City, to apply for a grant under The Social Services Employment Program (S.S.E.P.) of the Ontario Training and Adjustment Board, to hire a Museum Preparator for the Hamilton Children's Museum at 35 hours a week for a period of one year.

(ii) **Ontario Training and Adjustment Board Summer Employment Experience Program Grants for the Hamilton Children's Museum and the Hamilton Museum of Steam and Technology**

The Committee was in receipt of a report dated 1995 April 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation, on behalf of the City, to apply for two Summer Employment Experience Program (S.E.E.P.) Grants with the Ontario Training and Adjustment Board, to hire an Education Assistant for the Hamilton Children's Museum and a Museum Clerk for the Hamilton Museum of Steam and Technology respectively, for a period of 10 weeks at 35 hours a week.

(iii) **Federal Department of Employment and Immigration Section 25 Grant - the Hamilton Museum of Steam and Technology and the Hamilton Children's Museum**

The Committee was in receipt of a report dated 1995 April 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation on behalf of the City to apply for a grant under the Federal Department of Employment and Immigration Section 25 program to hire three Museum Assistants (two for the Hamilton Museum of Steam and Technology and one for the Hamilton Children's Museum) and a Museum Preparator for the Children's Museum for a period of up to one year.

(iv) **Collections Support Grant**
Department of Communications
(Museum Assistance Program) for Dundurn Castle

The Committee was in receipt of a report dated 1995 April 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of Culture and Recreation, on behalf of the City, to apply for a Collections Support Grant under the Federal Department of Communications Museum Assistance Program for funding up to an amount of $40,000. for site security and safety upgrades being undertaken during the second phase of the Dundurn Castle Restoration; and,

(b) That any funding received be treated as revenues in addition to the City's capital budget commitment.

(v) **Hamilton Museum of Steam and Technology**
Artifact Acquisition - Procter and Gamble
circa 1919 Ammonia Compressor

The Committee was in receipt of a report dated 1995 April 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of Culture and Recreation on behalf of the City to enter into negotiations with staff from Procter and Gamble and interested individuals to acquire a circa 1919 Ammonia Compressor currently located in the Hamilton Procter and Gamble plant; and,

(b) That staff develop a proposed plan to house the artifact in a purpose built structure on the museum grounds.

C. **DIRECTOR OF CULTURE AND RECREATION**

(i) **Fireworks Display - Harbourfront Park**
Racalmutese Maria S.S. Del Monte Ontario Inc.

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 26 of By-law No. 90-198, Fireworks By-law and Section 6 1(d) of the Parks By-law No. 77-221 be granted to the Racalmutese Maria S.S. Del Monte Ontario Inc. to hold a fireworks display at Harbourfront Park on Sunday 1995 June 25, no later than 10:30 o'clock p.m. in honour of Maria Santissima Del Monte, subject to the following terms and conditions:

(a) That a licensed operator be responsible for carrying out the fireworks display; and,

(b) That the Racalmutese Maria S.S. Del Monte Ontario Inc. have in place $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability endorsement; and,

(c) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the event organizer's expense; and,

(d) That the applicant assume the responsibility for all labour-related costs as a result of this the event including set up and clean up; and,

(e) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(ii) **Fireworks Display - Durand Neighbourhood Association**
Durand Park - 1995 May 22

The Committee was in receipt of a report dated 1995 April 10 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 11 (1) of the Fireworks By-Law No. 90-198, be given to the Durand Neighbourhood Association to hold a Family Style Fireworks Display at Durand Park 1995 May 22, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton at least 20 days prior to 1995 May 22; and,

(b) That Durand Neighbourhood Association comply with all sections of By-law No. 90-198; and,

(c) That the Durand Neighbourhood Association agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

(iii) **National Tap Dance Day - Saturday, 1995 May 27**
Use of Lloyd D. Jackson Square

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That authorization be given to enter into a License Agreement satisfactory to the City Solicitor between the Corporation of the City of Hamilton and Lloyd D. Jackson Square for use of mall space by members of the Hamilton Seniors' Centre and Sackville Hill Seniors' Recreation Centre to promote Seniors programs as well as National Tap Dance Day each Saturday during the month of May.

(iv) **Allow an Animal in a Public Park for a Demonstration Performance**

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 20 (1) (4) of the Parks By-law No. 77-221, be given to the Canadian Hearing Society to allow an animal in a public park specifically inside Bernie Arbour Stadium on Sunday 1995 May 7, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury is to be submitted 30 days in advance, naming the City of Hamilton as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That a Special Duty Officer if deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the Concessionaire be contacted to make the necessary arrangements for the provision of food at that location; and,

(e) That the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.) be advised of this event and be invited to attend in order to monitor the event activities.

(v) **Sale of Food and Non-Alcoholic and/or Alcoholic Beverages Requests/Requests to Barbecue at City Parks**

The Committee was in receipt of a report dated 1995 April 5 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 24 (1) and Section 5 (b) and Section 11 (1) of the Parks By-law No. 77-221, be given to the organizations as follows:

Food and Non-Alcoholic Beverages and Barbecue at a City Park:

(i) CYO Athletic Program - 1995 June 9, 10 and 11 - Turner Park
(ii) Hamilton Challenger Baseball Association - 1995 May 13 - Huntington Park
(iii) Psychiatric Rehabilitation Programme - 1995 June 21 - Gage Park; and,

Food and Non-Alcoholic and Alcoholic Beverages, and Barbecue at a City Park

(i) Hamilton Police Association - 1995 July 15 and 16 - Turner Park
(ii) Hamilton Wildcats Australian Rules Football - 1995 May 13 - Mohawk Sports Complex; and,

(b) That approval for the above to sell or provide food and non-alcoholic and/or alcoholic beverages, and/or barbecue at those locations and dates subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board; and,

(iv) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(v) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

***Note: Alderman T. Jackson recorded opposed.**

(vi) **Sale of Food and Non-Alcoholic and/or Alcoholic Beverages, Barbecuing, Solicit Donations and Animals in Parks Requests**

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 77-221 Section 5 (b), Section 11, Section 12, Section 20 (4) and Section 24 (1), be given to the organizations as follows:

Food, Non-Alcoholic Beverages, Barbecue, Solicit donations and Animals in a Park

(i) International Christian Bikers Association - Dundurn Park Pavilion - 1995 May 6
(ii) Scouts Canada - Harbourfront Park 1995 May 13
(iii) Hamilton Philharmonic Orchestra - Gage Park Bandshell 1995 May 21
(iv) Wesley Urban Ministries - Pier 4 Park and Harbourfront 1995 June 4
(v) Hamilton Wentworth Regional Police Law Enforcement - Gore Park 1995 June 8
(vi) People in Partnership '95 - Pier 4 Park 1995 June 11
(vii) Ronald McDonald House - Harbourfront Park 1995 June 18
(viii) Black Women Business and Professional Association - Dundurn Park Pavilion June 18
(ix) Centre Francais Hamilton Inc. - Pier 4 Park 1995 June 24
(x) Rotary Club Disabled Children's Picnic/BBQ - Pier 4 Park June 25
(xi) Celi Family Picnic/BBQ - Dundurn Castle Park Pavilion 1995 June 25
(xii) Hamilton Folk Arts Heritage Council - Gage Park June 30 - July 3
(xiii) Creative Arts Inc. - Gage Park 1995 August 11 - 13
(xiv) Hamilton Philharmonic Orchestra - Harbourfront Park September 4 (rain date: 1995 September 10)
(xv) Bay Area Jazz Society - Dundurn Park Pavilion September 10; and,

Food, Non-Alcoholic, Alcoholic Beverages, Barbecue and Animals

(i) St. Demetrios Church - Victoria Park 1995 August 4 - August 7
(ii) Festitalia Corporation Family Style Picnic - Harbourfront Park 1995 August 6 (rain date: 1995 August 7)

(iii) Greek Orthodox Church - Harbourfront Park August 18, 19 and 20

(iv) Hamilton & District Labour Council - Dundurn Park 1995 September 4; and,

(b) That approval to sell food and non-alcoholic and/or alcoholic beverages, solicit for donations and barbecue at those locations and dates subject to the following terms and conditions:

(i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury or proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(iv) That the event be monitored by the City's Special Events/Festival Advisory Team; and,

(v) That the Public Works Department's Street Vendors' Program at Gage, Harbourfront, Pier 4, Dundurn and Gore Parks be allowed to remain open throughout the above mentioned events; and,

(vi) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"; and,

(vii) That the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.) be advised of this event and be invited to attend in order to monitor the events' activities; and,

(viii) That the Liquor Licence Board be advised that the City of Hamilton deem the above-mentioned events to be held at the above-mentioned sites to be community festivals of municipal significance, and as such, have no objection to the issuance of special occasion permits for these festivals.

***Note: Alderman T. Jackson is recorded opposed.**

(vi) **Barbecue, Food and Non-Alcoholic Beverage Events in Dundurn Park Pavilion**

The Committee was in receipt of a report dated 1995 April 7 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 77-221 Sections 5 and 11 (a), to barbecue, sell food and non-alcoholic beverages in Dundurn Park Pavilion be granted to the following groups/organizations:

(i) Chinese Community Centre, 1995 Sunday May 7
(ii) Independent Order of Foresters, 1995 Sunday June 4
(iii) Canadian Club Picnic, 1995 Thursday June 8
(iv) Philpott Memorial Church Picnic, 1995 Tuesday June 13
(v) Hamilton and District Ostomy Barbecue, 1995 June 16
(vi) Mountain Church of Nazarene Picnic, 1995 Saturday June 17
(vii) Joybringers Picnic, 1995 Monday June 19
(viii) Canworkers Retiree Picnic, 1995 Thursday June 22
(ix) St. Elizabeth Visiting Nurses Picnic, 1995 June 26 and 27
(x) Chedoke McMaster Hospital, 1995 Wednesday June 28
(xi) CNIB Picnic, 1995 Wednesday June 7, (rain date June 14)
(xii) Fisher Family Reunion, 1995 Sunday July 2
(xiii) Union Gas Retirees Picnic, 1995 Thursday July 13
(xiv) Canadian Mental Health - Dance, 1995 Friday July 14
(xv) Canadian Benevolent Society , 1995 Monday July 31
(xvi) Philpott Memorial Church Service and Picnic, 1995 Sunday August 3
(xvii) Mercanti Family Picnic, 1995 Sunday August 13
(xviii) Canadian Mental Health - Dance, 1995 Friday August 18
(xix) Currie Family Reunion, 1995 Saturday August 19
(xx) Philpott Memorial Church Service and Picnic, 1995 Sunday August 27
(xxi) Eastern Canada Highland Dance Alliance, 1995 Saturday September 2; and,

(b) That the above-noted be subject to the following terms and conditions:

(i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(c) That the event will be monitored by the City's Special Events/Festival Advisory Team; and,

(d) That the Public Works Parks Vendors Program Vendor be allowed to remain open throughout the events.

(viii) **North End Children's Centre Hamilton Inc.**
Rainbow Festival, Harbourfront Park

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 77-221, Section 5, Section 11 and Section 20 (1) be granted to the North End Children's Centre barbecue, to sell food and non-alcoholic beverages and to have animals in the park during the Rainbow Festival, 1995 July 7 to July 9 inclusive, in Harbourfront Park, subject to the following terms and conditions:

(i) That proof of $3 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

(ix) **Cruzaders Classic Car Club of Hamilton**

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted as required by Parks By-law No. 77-221 section 32 (1), to Cruzaders Classic Car Club of Hamilton to use Pier 4 Park to park cars for their "50's Flashback Cruise Nights" that are being held on the following dates:

(i) 1995 May 19 and 26
(ii) 1995 June 2, 9, 16, 23, 30
(iii) 1995 July 7, 28
(iv) 1995 August 4, 11, 18, 25
(v) 1995 September 1, 8, 15; and,

(b) That the above-noted be subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event, naming the City as co-insured with a cross liability clause; and,

(ii) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.); and,

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(iv) That the Public Works Department Street Vendors Program, vendors at Pier 4 Park be allowed to remain open throughout the event; and,

(v) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(x) **March for Jesus**
Prayer Rally - Habourfront Park
Music Concert - Gore Park

The Committee was in receipt of a report dated 1995 March 28 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Parks By-law No. 77-221, Section 10, 3 (a) be granted to the organizers of the March for Jesus Parade to use Harbourfront Park for a Prayer Rally from 11:00 o'clock a.m. to 12:00 o'clock noon and from 2:00 o'clock p.m. to 3:00 o'clock p.m. immediately following the March for Jesus Parade, being held 1995 May 27, are subject to the following terms and conditions:

(a) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

(xi) **Request to Waive Fees Community Room Rental Lawfield Arena**

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That City Council grant free use to Mr. and Mrs. James Edworthy for the community room at Lawfield Arena on 1995, May 6, from 8:00 o'clock p.m. to 1:00 o'clock p.m., for the purposes of holding a fundraising dance for the purchase of a wheelchair for a neighbour's child subject to the following terms and conditions:

(i) That this approval be subject to the applicant applying for and receiving a Special Occasion Permit for this time and location; and,

(ii) That proof of $5,000,000. liquor licence liability insurance to be submitted at least one week prior to this function

naming the City as co-insured with a cross liability endorsement; and,

(iii) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a " Server Intervention Training Program"; and,

(iv) That any overtime charges incurred by staff be paid by the applicant; and,

(b) That the Director of Culture and Recreation be authorized to review the function of these rooms and report back with a policy on the terms and conditions under which future rentals will be accommodated.

(xii) **International Society of Arboriculture**
Tree Climbing Jamboree

The Committee was in receipt of a report dated 1995 April 5 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be granted to the International Society of Arboriculture to use Gage Park to host the "Tree Climbing Jamboree", 1995 June 10 from 8:00 o'clock a.m. to 5:00 o'clock p.m., with a rain date of 1995 June 11 subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up; and,

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(xiii) **Earthsong Festival**
Kay Drage Park

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Parks By-law No. 77-221, Section 32 be granted to the Hamilton Wentworth Creative Arts Inc. to use Kay Drage Park for parking of vehicles for the Earthsong Festival that is being held at Princess Point on 1995 June 30 to July 3 inclusive, subject to the following terms and conditions:

(a) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense; and,

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(xiv) **Dragon Boat Races International Inc.**
Hamilton Harbourfront Park and Pier 4 Park

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to The Dragon Boat Races International Inc. to use Harbourfront Park for the Dragon Boat Racing Competition to be staged on Saturday 1995 June 10 and Sunday 1995 June 11 subject to the following conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause and satisfactory to the City Solicitor:

(i) Comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City; and,

(ii) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence; and,

(iii) Garage Liability in the amount of $5 million per occurrence; and,

(iv) Tenant Legal Liability in the amount of $5 million per occurrence; and,

(v) Insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(b) That Dragon Boat Races International enter into a Licence Agreement satisfactory to the City Solicitor; and,

(c) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the application notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(e) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events; and,

(f) That the Public Works Department Street Vendors program at Pier 4 Park and Harbourfront Parks be allowed to remain open throughout the event; and,

(g) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

(xv) **St. Nicholas Serbian Orthodox Church**
56th Annual S.N.F. Basketball Tournament

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Parks By-law No. 77-221, Section 32 be granted to the St. Nicholas Serbian Orthodox Church to use the undeveloped portion of city-owned lands north of 149 Nash Road for parking of vehicles for the S.N.F. Basketball Tournament, that is being held at McMaster University 1995 May 18 - 21 inclusive, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(xvi) **Community Event Request**
St. Christopher's Park

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 5(b) and Section 11 (a) and (c) of Parks By-law No. 77-221 be given to the Crown Point Community Council to barbecue, sell food and merchandise at a summer celebration at St. Christopher's Park on 1995 June 3 subject to the applicant providing the City of Hamilton proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured.

(xvii) **Subsidized Ice Request**

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be granted to The Elizabeth Fry Society to rent the ice at Lawfield Arena on 1995 May 12, from 1:00 o'clock p.m. to 3:00 o'clock p.m. at the subsidized rate of $35. per hour for the purposes of holding a children's skate.

(xviii) **Hamilton Tiger Cat Alumni Association**
Annual Golf Tournament
Chedoke or King's Forest Golf Course

The Committee was in receipt of a report dated 1995 April 7 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Hamilton Tiger Cat Alumni Association Annual Golf Tournament to be held at either Chedoke or King's Forest Golf Course, 1995 June 6, June 7 or June 8 (exact day and location to be determined).

(xix) **Heart and Stroke Foundation of Ontario**
Charity Golf Course

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for a charity golf tournament for the Heart and Stroke Foundation to be held at the Chedoke Golf Course on 1995 June 29.

(xx) **Canadian Cancer Society**
Longest Day of Golf

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to waive the green fees for the Canadian Cancer Society's "Longest Day of Golf" to be played on 1995 June 21 at King's Forest and Chedoke Golf Courses.

D. **DIRECTOR OF PUBLIC WORKS**

(i) **VE Day Celebrations Parade**
Bleacher Rental

The Committee was in receipt of a report dated 1995 April 12 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted to defer rental fees for two sets of portable bleachers for the VE Day Celebrations Parade to be held 1995 May 8; and,

(b) That the applicant assume responsibility for all labour and equipment charges associated with set-up and dismantling of the portable bleachers; and,

(c) That the City Solicitor prepare a rental agreement between the Parade Committee and the City satisfactory to the Board of Education.

(ii) **1995 Annual Supply of Light Fixtures and Poles for Various Parks**

The Committee was in receipt of a report dated 1995 March 15 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That a purchase order be issued to Graybar Electric (Ontario) Ltd., Hamilton for the supply and delivery of light fixtures as and when required during 1995 for various parks being the lowest of three tenders received in accordance with specifications C15-2-95 issued by the Purchasing Division and Vendor's tender and be financed from Stock Account CH56197 60999.

(iii) **Lease of Land from Region**
Water Reservoir at Garth Street and Stone Church Road West

The Committee was in receipt of a report dated 1995 April 10 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton lease from the Regional Municipality of Hamilton-Wentworth approximately 3.2 hectares of Regional land on top of the Garth Street Water Reservoir for parks purposes; and,

(b) That the Lease contain the following terms and conditions:

(i) Term - Commences 1995 May 15 and terminates 1998 May 14; and,

(ii) Rental Rate - $1. per year plus taxes, if any, to be credited to Account No. CH5X921 00102 (Reserve for Property Purchases - Parks); and,

(iii) All costs for construction and maintenance (including grass cutting of the leased area - 3.2 hectares,) are the responsibility of the City; and,

(iv) The City shall not interfere with the Region's operation of the Water Reservoir located on the said land; and,

(v) All construction drawings shall be subject to approval of the Commissioner of Transportation and Environmental Services prior to commencement of construction; and,

(vi) the Lease shall be in a form satisfactory to the City Solicitor; and,

(c) That the Mayor and City Clerk be authorized and directed to execute the Lease; and,

(d) That staff be authorized to construct a cricket pitch, a mini soccer field, parking area and temporary storage building at the Garth Street Water Reservoir.

(iv) **Landscaping for Carp Barrier/Fishway Access Roadway**

The Committee was in receipt of a report dated 1995 April 10 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That a legal agreement satisfactory to the City Solicitor be entered into between the City of Hamilton and the Federal Department of Fisheries and Oceans such that the City will undertake landscape planting for the lands adjacent to the carp barrier/fishway access roadway; and,

(b) That the Treasury Department establish an account to which the Federal Department of Fisheries and Oceans funds will be deposited; and,

(c) That the Mayor and the City Clerk execute the contract on behalf of the City.

(v) **Hydro Service for Carp Barrier/Fishway**

The Committee was in receipt of a report dated 1995 April 10 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That a legal agreement satisfactory to the City Solicitor be entered into between the City of Hamilton and the Federal Department of Fisheries and Oceans such that the City will construct the electrical power feeders 600/247V for the carp barrier/fishway at the Desjardins Canal; and,

(b) That the Treasury Department establish an account to which the Federal Department of Fisheries and Oceans funds will be deposited; and,

(c) That the Mayor and the City Clerk execute the contract on behalf of the City; and,

(d) That the City of Hamilton enter into easement agreements with the Royal Botanical Gardens, C.P. Rail and Ministry of Transportation to permit construction of the hydro service across their respective lands; and,

(e) That a purchase order be issued to Ark-Tech Contracting Ltd. in the amount of $102,829.85 including all taxes, and a contingency allowance to supply and install the power feeders, 600/247V for the carp barrier/fishway at the Desjardins Canal.

(vi) **Site Restoration at Kay Drage Park**

The Committee was in receipt of a report dated 1995 April 10 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff be authorized to proceed with the redevelopment of Kay Drage Park consisting of the following components: expansion to an existing parking lot, construction of two new parking areas, relocating an existing soccer field and construction of two new ball diamonds; and,

(b) That a maximum of $3,500. be allocated from the current Account No. CH62112 -Ball Diamonds - Maintenance Section, for the construction of the baseball infields.

(vii) **Lease of Land from Board of Education**
Broughton East Neighbourhood Park

The Committee was in receipt of a report dated 1995 April 10 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton lease from the Hamilton Board of Education 3.83 ha. (more or less) of land fronting on the south side of Broughton Avenue within the Broughton East Neighbourhood as outlined in Appendix "A" for the sum of $1. per annum for a term of 10 years, for use as park land; and,

(b) That an area of the leased site, measuring 85m x 50m located at the north-east corner of the subject site, be developed as a neighbourhood park component and include the following components: multi-purpose court, creative play structure and swing area, spray pad, drinking fountain, sun shelter, asphalt pathways, lights and site furniture; and,

(c) That the lease incorporate the following terms:

(i) The neighbourhood park development be restricted to the said north-east corner measuring 85m x 50m; and,

(ii) The City may terminate the lease on six month's notice; The Board of Education may terminate the lease on six months' notice if the land is required in the future for Board purposes, and in such an event, the City's construction shall be removed by/at the City's expense, unless otherwise agreed by the City and the Board; and,

(iii) The City shall grade and seed the complete site for active use such as soccer and baseball; and,

(iv) All costs for construction and maintenance are the responsibility of the City of Hamilton; and,

(v) All construction drawings shall be submitted to the Board for revision and acceptance prior to commencement of construction; and,

(vi) The City shall maintain public liability insurance; and,

(d) That the City Solicitor be authorized and directed to prepare the Lease for this park and that the Mayor and City Clerk be authorized and directed to execute the Lease.

(viii) **Volleyball Court - Scott Park**

The Committee was in receipt of a report dated 1995 April 7 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton construct a Volleyball Court in the south-east corner of Scott Park adjacent to Scott Park Secondary School; and,

(b) That a maximum of $2,000. be allocated from current Account No. CH62102 - General Park Maintenance for construction of the volleyball court.

E. DIRECTOR OF PROPERTY

(i) **Discharge of Lease Agreement**
Ontario Hydro, Main Street West and Ewen Road

The Committee was in receipt of a report dated 1995 April 7 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton terminate the Lease Agreement at Main Street West and Ewen Road with Ontario Hydro; and,

(b) That the existing billboard be sold to Mediacom Inc. for the sum of $1. and proceeds be credited to Account No. CH5X923 00102 (Reserve for Property Purchases - Other Expenses Transportation); and,

(c) That the City Solicitor be authorized and directed to discharge this Lease Agreement with Ontario Hydro and execute a Release with Mediacom Inc.

(ii) **Release of Drainage Easement**
to Chedoke Health Corporation

The Committee was in receipt of a report dated 1995 March 31 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

That in respect of the temporary drainage easement granted to the City by Chedoke Health Corporation on 1992 February 26 (Instrument No. 112390) for drainage of the Twin Pad Arena site on Chedmac Drive, that the Mayor and City Clerk be authorized and directed to execute documents necessary, in a form satisfactory to the City Solicitor, to release that portion of the City's drainage easement not required for Twin Pad Arena drainage, described as Part 2, 62R-13157.

F. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1995 April 10 from the Secretary of Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

Date	From	Subject	Date Distributed
1995 March 15	Doug Lobo, Director of Public Works	1995 International Society of Arboriculture - Tree Climbers Jamboree	1995 March 23
1995 April 3	Doug Lobo, Director of Public Works	Vandalism to 42 Trees King's Forest Golf Club/Ski Hill	1995 April 5
1995 March 30	Doug Lobo, Director of Public Works	City of Hamilton/Green Streets Canada Tree Planting Update	1995 April
1995 March 30	Ross L. Fair Director of Culture and Recreation	Review of Christmas and New Year's Eve Celebrations 1995	1995 April 10
1995 April 7	Ross L. Fair Director of Culture and Recreation	Correspondence from the Royal Life Saving Society - Recognition to the City of Hamilton for operating the Tenth Largest Lifesaving Program in Ontario in 1994	1995 April 10

1995 April 5	Ross L. Fair Director of Culture and Recreation	Re-creation of March to Battle of Stoney Creek	1995 April 10
1995 April 5	Ross L. Fair Director of Culture and Recreation	1995 Archaeology Programme Dundurn Castle	1995 April 10
1995 April 12	Dan Vyce, Director of Property	Proposal for Land Exchange and/or Sale 75 James Mountain Road	1995 April 12

3. DIRECTOR OF CULTURE AND RECREATION

(a) Rowing Instruction - Increase in Registration Fee

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

That the registration fee for the Department of Culture and Recreation Summer Rowing Instruction Program be increased from $35. to $50.

(b) Lawfield Arena Public Art Competition

The Committee was in receipt of a report dated 1995 April 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given for the selection of Tor Lukasik-Foss as the commissioned artist for the Lawfield Arena mural project; and,

(b) That approval be given for the amount of $2,400. to be the City's portion of the project, funded from Account No. CF5200 709441025 of the Public Art Programme Budget.

(c) Sale of Alcoholic Beverages, Mohawk Sports Park Clubhouse Hamilton Hornets Rugby Football Club

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

That approval be granted to the Hamilton Hornets Rugby Football Club to sell alcoholic beverages on the following dates, by Special Occasion Permits only, and in accordance with the terms and conditions of the Licence Agreement, between the City and the Club, as approved by City Council at its meeting of 1995 March 28.

(a)	Saturdays, May 6, 13, 27	1:00 p.m. to 9:00 p.m.
(b)	Monday May 15	4:00 p.m. to 12:00 midnight
(c)	Wednesday June 7	6:00 p.m. to 10:00 p.m.
(d)	Saturdays June 3, 17, 24	1:00 p.m. to 9:00 p.m.
(e)	Saturdays July 8, 15, 22	1:00 p.m. to 9:00 p.m.
(f)	Saturdays August 5, 12, 19, 26	1:00 p.m. to 9:00 p.m.
(g)	Saturdays September 9, 23, 30	1:00 p.m. to 9:00 p.m.
(h)	Saturdays October 7, 14, 21, 28	1:00 p.m. to 9:00 p.m.
(i)	Saturday November 4	1:00 p.m. to 9:00 p.m.

***Note: Alderman T. Jackson recorded opposed.**

(d) **Adventure Attic Tent Display**
Gore Park

The Committee was in receipt of a report dated 1995 April 6 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 77-221 section 11 (c) be granted to Adventure Attic to host the Annual Tent Display, 1995 May 12 to 13, in Gore Park, subject to the following terms and conditions:

(i) That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team.

4. **DIRECTOR OF PUBLIC WORKS**

(a) **Red Hill Valley Remediation Project**
Illegal Dumping Enforcement

The Committee was in receipt of an information report dated 1995 April 11 from the Director of Public Works respecting the subject matter.

Mr. W. Plessl of the Public Works Department gave a brief slide presentation on the work that was being undertaken in the remediation of the Red Hill Valley.

Following a brief discussion, the Committee agreed that the item be received.

(b) **Parks By-law No. 89-74**

The Committee was in receipt of a report dated 1995 April 12 from the Director of Public Works respecting the subject matter.

Alderman Jackson indicated that he was in receipt of a letter from Michaelene Galen respecting the by-law as it related to dogs in parks. He further indicated that Mr. Ted Ridgeway was here on behalf of the group that was expressing concerns about this aspect of the by-law.

The Committee expressed concern that they had not had adequate time to consider all of the information contained in changes respecting the proposed changes in the Parks By-law.

Following considerable discussion, the Committee agreed that the item be tabled to the next meeting in order that discussion can take place with staff on the matter.

(c) **Gore Park Walkways**

The Committee was in receipt of a report dated 1995 April 10 from the Director of Public Works respecting the subject matter.

Mr. Chrystian reviewed the details of his report and considerable Committee discussion ensued.

Subsequently, the Committee agreed that the recommendation be amended by adding sub-section (f) as follows:

(f) That staff be directed to hold a public information session in order that the general public be made aware of the proposed alterations to Gore Park.

Subsequently, the he Committee approved the following amended recommendation:

(a) That approval be given to proceed with the replacement of the walkways in Gore Park from James Street South to Catharine Street South with concrete paving as shown on the concept drawings attached as Appendix B"; and,

(b) That approval be given to remove the armourstone wall for its full length and fill in the depressed grass bowl in the centre of the first block to accommodate the recreation of the original fountain by The Head-of-the-Lake Historical Society; and,

(c) That approval be given to relocate the eight (8) trees in the first block between James Street North and Hughson Street North, as shown on the drawing attached as Appendix "C", to municipal properties, and that new trees be used to replace the relocated trees; and,

(d) That approval be given to remove the existing fountain on the west side of Hughson Street and reconstruct this area with a flower bed as shown on the drawing attached as Appendix "B"; and,

(e) That the Regional Municipality of Hamilton-Wentworth be requested to tender and inspect the work in Gore Park as part of its contract for the reconstruction of the south leg of King Street East between Hughson Street and John Street, and that the costs for the construction work and engineering services be charged to Capital Account No. CF5200 629543010.

(f) That staff be directed to hold a public information session in order that the general public be made aware of the proposed alterations to Gore Park.

(d) **Hamilton-Wentworth and Niagara Inter-Regional Trails Program**

The Committee was in receipt of a report dated 1995 April 12 from the Director of Public Works respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

That staff be authorized to proceed with application under the Hamilton-Wentworth and Niagara Inter-Regional Trails Program to secure Provincial funding towards the expansion of the City's Trail network.

5. **CITY CLERK**

Correspondence - Charging Rental Fees to the Board of Education for its use of City Swimming Pools
Referred to the Parks and Recreation Committee by City Council, 1995 April 11

The Committee was in receipt of a correspondence dated 1995 April 12 from the Acting City Clerk respecting the subject matter.

In addition, the Committee was also in receipt of correspondence from Ms. Christine Feaver of 96 High Park Avenue respecting the subject matter.

Following discussion, the Committee agreed that the item be received and the staff be directed to have further discussions with the Board of Education and report back to the Parks and Recreation Committee at a future meeting on this issue.

6. **SECRETARY, HAMILTON HISTORICAL BOARD**

Permanent Closure of Dundurn (Stable) Washrooms

The Committee was in receipt of a report dated 1995 April 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

Considerable discussion ensued on the loss of a public washroom facility in Dundurn Park.

Following further discussion, the Committee approved the following amended recommendation:

(a) That the "Stable Washrooms" be closed during the construction period of the Dundurn Castle Phase Two Restoration Project commencing 1995 May 1; and,

(b) That staff be directed to design washrooms which are accessible to the general public as part of the overall restoration project; and,

(c) That temporary public washroom facilities be provided at Dundurn Castle during the construction period of the Restoration project.

7. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 April 18

/mjw

1(a)(iii)

Tuesday 1995 April 25
6:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present:
Alderman T. Jackson, Chairperson
Alderman F. Eisenberger, Vice-Chairperson
Mayor R. M. Morrow
Alderman Wm. M. McCulloch
Alderman M. Caplan
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Also Present:
Alderman M. Kiss
Alderman V. J. Agro
Alderman D. Drury
Alderman B. Charters
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. W. Vyce, Director of Property
Mr. M. Watson, Property Department
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. R. L. Fair, Director of Culture and Recreation
Mr. J. J. Schatz, City Clerk
Mr. D. Powers, Law Department
Mr. K. Beattie, Treasury
Mr. S. MacDonald, Scott-MacDonald Marine Inc.
Ms. A. MacDonald, Scott-MacDonald Marine Inc.
Mr. K. C. Christenson, Secretary

1. DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS

Lease - Scott-MacDonald Marine Inc.

The Committee was in receipt of a report dated 1995 April 25 distributed at the meeting from the Director of Property and the Director of Public Works respecting the subject matter.

Mr. Vyce reviewed the background and recommendation of the report. Mr. and Mrs. S. MacDonald appeared before the Committee and spoke about their need for a long-term lease as well as the effect that access through their property would have on their business. Discussion ensued on the City's legal exposure during such times the pedestrian access through the MacDonald Marine was open to the public.

Following further discussion, the Committee agreed to amend sub-section (d) of the recommendation by deleting the date 1996 January 31 and replacing with 1995 October 31. In sub-section (a) by deleting 1996 April 30 and replacing with 1996 April 31.

Subsequently, the Committee approved the following recommendation:

(a) That the City renew the lease with Scott-MacDonald Limited on a month to month basis at the current annual rental of $14,400. until 1996 May 31 in its present form subject to the following additional terms and conditions:

(i) A public pedestrian access shall be retained by the City extending across that part of the land being leased comprised of the existing asphalt path installed by the City, upon the following terms; and,

(aa) access is open to public use weekends (Friday to Sunday) extending from 1995 June 2 to 1995 September 4 inclusive, plus any "long" holiday weekends during the aforementioned months; and,

(bb) The hours of access shall be Friday 5:00 P.M. to 10:00 P.M.; Saturday, 9:00 A.M. to 10:00 P.M., Sunday 9:00 A.M. to 10:00 P.M. and on any statutory holiday from 9:00 A.M. to 10:00 P.M.; and,

(cc) Access shall be for the sole purposes of enabling the public to pass between Pier 4 Park and Harbourfront Park; and,

(ii) During such times the pedestrian access is open to the public,

(aa) the City shall indemnify the Lessee against any claim which may arise as a result of the public's use of the access, (excepting claims for business losses of the Lessee); and,

(bb) the City shall provide, at its cost, one (1) security guard to be stationed along the public access, to control activity thereon.

(cc) the City shall provide, at its cost, regular cleanup of debris as a result of the public's use of the access; and,

(iii) The City shall provide at its cost five electronic push button access mechanisms to the dock areas and washrooms of MacDonald Marine Limited to provide for increased security to the washrooms and to the waterfront area and boats moored therein from the public access pathway.

(b) That staff be directed to negotiate a long term lease at a fair market value with the Scott-MacDonald Limited with the provision of permanent 24 hour, seven day a week pedestrian access through the property; and,

(c) That if a lease, satisfactory to the City, cannot be negotiated on or before 1995, October 31, the present lease shall terminate 1996 May 31; and,

(d) That staff be directed to report back on the lease negotiations and long term plans for the subject property in conjunction with the Waterfront Development Project.

Mayor Morrow then moved the following addition to the recommendation:

That the City remove the weeds throughout the waterway of the land being leased by Mr. MacDonald from the City at an estimated cost not to exceed $5,000.

There was no seconder for the motion.

2. **CHIEF ADMINISTRATIVE OFFICER/ DIRECTOR OF CULTURE AND RECREATION**

Shared Use of Facilities Agreement Board of Education and the City of Hamilton

The Committee was in receipt of a report dated 1995 April 24 distributed at the meeting from the Chief Administrative Officer and the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

(a) That Council approve a reduced billing rate of $50. per hour for Board of Education swim instruction classes at City-owned pools for the remainder of 1995; and,

(b) That the Director of Culture and Recreation be authorized to negotiate a shared use of facilities agreement with Board Officials for the consideration of the Parks and Recreation Committee by 1995 August.

3. **SECRETARY, ARTS ADVISORY SUB-COMMITTEE**

Amalgamation of the Arts Advisory and the Public Arts Commission Reconsideration

The Committee was in receipt of a report dated 1995 April 21 distributed at the meeting from the Secretary, Arts Advisory Sub-Committee respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Parks and Recreation Committee reconsider the recommendations for an amalgamated mandate and structure of the Arts Advisory Sub-Committee and the Public Art Commission; and,

(b) That the Arts Advisory Sub-Committee be named the "Arts Advisory Commission"; and,

(c) That the mandate of the Arts Advisory Commission be:

> "The Arts Advisory Commission is an appointed body of City Council. It informs Council through the Parks and Recreation Committee of achievements and issues in the Hamilton Arts Community. It selects and recommends the annual winner of the Hamilton Arts Award; presents the award at the annual Arts Awareness proclamation ceremony each year; monitors and assists with the implementation of the Public Art Programme; reviews the "Municipal Policy for the Arts" annually; recommends educational and promotional activities for the stabilization and strengthening of the arts community."; and,

(d) That the Arts Advisory Commission meet on the second Tuesday of each month from 5 - 7 p.m. or at the call of the Chair for action-directed agendas; and,

(e) That the Arts Advisory Commission report to the Parks and Recreation Committee and consist of twelve members appointed for a three-year term; the members designated as follows:

(i) one member of City Council
(ii) three citizens at large
(iii) one representative of the Hamilton and Region Arts Council
(iv) seven representatives from local arts organizations; and,

(f) That this restructuring be the subject of an assessment to determine its effectiveness 12 months after its inception.

4. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 April 25

/mjw

1(6)(i

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Request to Barbecue, Sell food and Beverages:
Tattoo, 1995 July 1, Dundurn Park;
Microcosm, 1995 July 8 to 9 - Dundurn Park;
An Evening in Scotland, 1995 August 20 - Dundurn Park;
The Children's Museum Birthday Party
1995 July 20 - Gage Park

RECOMMENDATION:

(a) That approval as required by Sections 5 (b) and 11 (a) of the Parks By-law No. 77-221 be given to the Food Concession Coordinator, Department of Culture and Recreation to barbecue and sell food and beverages during museum special events in Dundurn Park (Tattoo 1995 July 1; Microcosm - 1995 July 8 to July 9; and An Evening in Scotland - 1995 August 20) in Dundurn Park; and in Gage Park (Children's Museum Birthday Party - 1995 July 20 (Raindate: July 21); and,

(b) That the Military Museum, Dundurn Castle and Friends of the Hamilton Children's Museum receive 25% of the gross sales for their respective special events or a 50% profit share on net revenue given inclement weather.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law No. 77-221, Section 5 (b) requires an applicant to obtain permission from the City as owner of the public park to barbecue in the public park, and Section 11 (a) to sell food and drink.

/2

All expenses including materials, labour, set up, clean up will be charged to the Food Services budget. The museums' share of profits will be deposited into the following accounts: Military Museum CH48096 71105 (Donations-Individual), Dundurn CH4X999 00408 (Building Trust Fund), Children's Museum CH4X999 00403 (Friends' Trust Fund).

BACKGROUND:

The above listed special events, without any food services provisions, were approved by the Hamilton Historical Board at its meeting of 1995 February 14.

The Hamilton Historical Board approved the above-noted recommendation at its meeting held 1995 May 16.

DISCUSSION:

These events are annual programmes organized by the Museums. Entertainment and/or demonstrations are planned for the general public free of charge.

The sale of food (hamburgers and hot dogs) and soft drinks to the approximately 8,000 plus visitors for the events will provide a service to the public as well as raising funds for the Hamilton Military Museum and Dundurn Castle and Friends of the Hamilton Children's Museum.

Food Services is a section of the Arenas and Technical Services Division of the Culture and Recreation Department. It operates under a profit mandate and provides a variety of food services within the Department including cafeterias, concessions, catering and special events.

The Park Vendor, who operates out of the pavilion and does not have exclusive rights to the Park will be notified. In subsequent years, Dundurn Castle will have their own food provided through the stable restoration.

1(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Appointment of Hamilton Historical Board Representative to the Arts Advisory Commission

RECOMMENDATION:

That the Parks and Recreation Committee add a representative of the Hamilton Historical Board to serve as a member of the Arts Advisory Commission.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 May 16 discussed the decision of the Parks and Recreation Committee to amalgamate the Arts Advisory Committee and the Public Arts Commission to form the "Arts Advisory Commission". A representative of the Hamilton Historical Board previously served as a member of the Public Arts Commission and as a result of the Committee amalgamation, this representation has been deleted from the newly created Commission membership.

The Board feels that the scope of the Arts Advisory Commission will be enhanced by having one of its members serving as a representative to deal with and comment on art issues which may be of historical significance. Therefore, the Hamilton Historical Board respectfully requests that the Parks and Recreation Committee increase the membership of the Arts Advisory Commission from 12 to 13 to include a Hamilton Historical Board appointed representative.

The Hamilton Historical Board at its meeting held 1995 May 16 approved the above-noted recommendation.

c. Cheryl York
Department of Culture and Recreation

1(b)xiii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Open - Hamilton Museum of Steam and Technology and Regional Environmental Services Department - Woodward Avenue Treatment Facility Saturday, 1995 September 23

RECOMMENDATION:

(a) That approval be given to the Director of the Department of Culture and Recreation to participate in the Regional Environmental Services Department Open House on 1995 September 23; and,

(b) That complimentary admission be extended to all visitors on that day.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Loss of admission revenue will be offset by Gift Shop sales. Normal staff coverage is required to host the event.

BACKGROUND:

Since 1983, the Regional Environmental Services Department has held an annual open house at the Woodward Avenue Treatment Facility. In previous years, the Hamilton Museum of Steam and Technology participated by offering complimentary admission to all visitors and by coordinating the participation of the museum's volunteer groups (the Golden Horseshoe Live Steamers and the Hamilton Model Engineering Club).

DISCUSSION:

This year's open house is scheduled for September 23rd and, once again, the museum has been asked to participate.

Approximately 650 visitors attended each of the last two events. In contrast, perhaps 30 visitors will come to the museum on a Saturday without a special event such as this. In 1994, museum revenue from the event (entirely gift shop sales) was roughly three times the average revenue for Saturdays during the summer season.

The event is a positive initiative because:

- it has been positively received by visitors in past years;
- it involves volunteer groups who provide demonstrations to the public throughout the day;
- it is an excellent partnership opportunity between the museum, Regional Engineering, Philip Environmental, volunteer groups and the local community;
- it will take advantage of advertising paid for by the Region;
- it will give access to the site to those who, for financial reasons, may have been inhibited from visiting in the past or those who would not otherwise be attracted to the site;
- it is a good revenue opportunity.

CITY OF HAMILTON

- RECOMMENDATION -

1(c)(i)

DATE: 1995 May 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Community Event Requests
Templemead Park - 1995 August 12
Templemead Park - 1995 September 16
Mount Lions Park - 1995 August 26
Highview Park - 1995 August 26

RECOMMENDATION:

That approval, as required by Section 5(b) and Section 11 (a) and (c) of Parks By-law 77-221, to barbecue, sell food and merchandise, be given to the following community associations, subject to applicants providing to the City of Hamilton proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured:

- Templemead Community Council - Templemead Park - 1995 August 12
- Templemead Sports Association - Templemead Park - 1995 September 16
- Quinndale Community Council - Mount Lions Park - 1995 August 26
- Highview Baseball Council - Highview Park - 1995 August 26

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5(b) and Section 11(a) and (c) requires the above-named organizations, as applicants, to obtain permission of the City of Hamilton, as owner of the public park, to barbecue, sell food, beverages and merchandise in a park.

The Policy for the Equipment Loan Program for Community Groups, Appendix "B" (see attached Appendix B) as amended, and approved by City Council on 1994 August 30 requires a refundable security deposit of $100.00 and a non-refundable charge of $9.99 for each propane cylinder ordered effective 1995 January 1. These monies will be deposited into Account #CH56103-78201.

BACKGROUND:

The Organizing Committees of these associations have requested assistance from this Department to provide equipment such as tables, chairs and cash boxes as part of the Equipment Loan Program for Community Groups.

Staff will deliver the equipment on the previous Friday and pick up on the following Monday.

WM/dj

CULTURE AND RECREATION DEPARTMENT
SPECIAL EVENT EQUIPMENT REQUEST FORM

For Office Use only: DATE RECEIVED:	
GROUP NAME: Templemead sports ASSOC	PHONE(Day): 3874375
APPLICANT'S NAME: WAYNE MEIGS (VICE PRESIDENT)	PHONE(Eve): 387.4375
ADDRESS: 267 templemead DR.	FAX NUMBER:
CITY/ POSTAL CODE: ~~267~~ LWH 2W4	
ALTERNATE CONTACT:	PHONE:
TYPE OF EVENT: AWARDS DAY	DATE OF EVENT: Sept 16/95

LOCATION OF EVENT:
Is Liquor to be served? Yes ☐ No ☒ No. of Participants: 800

DELIVERY OF EQUIPMENT:(Please be very specific)
Address: 267 templemead DR
Contact: WAYNE MEIGS Phone: 3874375

STAFF SIGNATURE : _____
Date of Delivery: _____
Date of Pick-up : _____

(NOTE: For week-ends,Delivery of Equipment is made on Fridays and pick-up is on Mondays.) It is the responsibility of the User Group to inventory delivery and to understand equipment operation(sound system,etc.) before the event.

A MAXIMUM OF TWO NEIGHBOURHOOD GROUPS CAN BE SERVED ON A GIVEN NIGHT.

SECURITY DEPOSIT($100.00 for Loss or Damage is required:Refundable after Event. Make cheque payable to: CITY OF HAMILTON

Date Received: **Yes:** ✓ **No:**

Propane: ($9.99 per tank delivered) Number Required: 2

* Tank Size: 20 lbs. ? Not refundable for partial bottles returned!

HIGHVIEW BASEBALL COUNCIL

Highview Baseball Council
c/o Rachelle Thompson
119 Elmhurst Drive
Hamilton, Ontario
L8T1C5

January 20, 1995

Mr. Bill Moffat
Culture & Recreation
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Moffat:

In regards to our year-end Fun Day scheduled for Saturday, August 26, 1995, we would like to submit the following request for equipment for that day:

2 BBQs	20 tables
1 large tent	15 chairs
4 garbage cans	2 mega phones

Our Fun Day will include lunch, trophy presentations, face painting, candy toss, obstacle course, Karate demonstration, police car and fire engine demonstrations.

We would appreciate hearing from you at your earliest convenience, to confirm the availability of these items. I can be reached by phone at 389-2487 or by mail at the return address above.

Yours truly,

Rachelle Thompson
Secretary

cc: Alderman Tom Jackson
Alderman Bob Charters

CULTURE AND RECREATION DEPARTMENT
SPECIAL EVENT EQUIPMENT REQUEST FORM

For Office Use only: **DATE RECEIVED:**	
GROUP NAME: TEMPLEMEAD COMMUNITY COUNCIL	PHONE(Day): 318 0963
APPLICANT'S NAME: GILLIAN McCALLUM	PHONE(Eve): 318 0963
ADDRESS: 58 RUTLEDGE COURT	FAX NUMBER:
CITY/ POSTAL CODE: HAMILTON L8W 3H7	
ALTERNATE CONTACT: RICK ELLISON	PHONE: 574 2503
TYPE OF EVENT: FUN DAY	DATE OF EVENT: AUGUST 12TH 1995
LOCATION OF EVENT: TEMPLEMEAD PARK Is Liquor to be served? Yes ☐ No ☑	
DELIVERY OF EQUIPMENT:(Please be very specific) AUGUST 11TH TO SHED. PLEASE ADVISE WHAT TIME. STAFF SIGNATURE : _____ Date of Delivery: _____ Date of Pick-up : _____	

(NOTE: For week-ends,Delivery of Equipment is made on Fridays and pick-up is on Mondays.) It is the responsibility of the User Group to inventory delivery and to understand equipment operation(sound system,etc.) before the event.

A MAXIMUM OF TWO NEIGHBOURHOOD GROUPS CAN BE SERVED ON A GIVEN NIGHT.

SECURITY DEPOSIT($100.00 for Loss or Damage is required:Refundable after Event. Make cheque payable to: CITY OF HAMILTON

Date Received: **Yes:**___ **No:**___

Propane: ($9.99 per tank delivered) Number Required:_____

***** Tank Size: 20 lbs. ? Not refundable for partial bottles returned!

CULTURE AND RECREATION DEPARTMENT
SPECIAL EVENT EQUIPMENT REQUEST FORM

For Office Use only:
DATE RECEIVED:

GROUP NAME: Quinndale Community Council	PHONE(Day): 318 0096
APPLICANT'S NAME: THOMAS A HOLLINGS	PHONE(Eve): 3180096
ADDRESS: 265 Queen Victoria DR	FAX NUMBER:
CITY/ POSTAL CODE: HAMILTON L8W 1G4	
ALTERNATE CONTACT: Cosmy day	PHONE:
TYPE OF EVENT:	DATE OF EVENT: August 26/95

LOCATION OF EVENT: Mount Lions Park

Is Liquor to be served? Yes ☐ No ☑

DELIVERY OF EQUIPMENT:(Please be very specific) 32 RANGEVIEW CRESCENT

STAFF SIGNATURE : Doreen Johnson

Date of Delivery: FRIDAY, AUGUST 25/95

Date of Pick-up : MONDAY, AUGUST 28/95

388-0841 (DIANE).

(NOTE: For week-ends,Delivery of Equipment is made on Fridays and pick-up is on Mondays.) It is the responsibility of the User Group to inventory delivery and to understand equipment operation(sound system,etc.) before the event.

A MAXIMUM OF TWO NEIGHBOURHOOD GROUPS CAN BE SERVED ON A GIVEN NIGHT.

SECURITY DEPOSIT($100.00 for Loss or Damage is required:Refundable after Event. Make cheque payable to: CITY OF HAMILTON

Received $100 Apr. 28/95 dy

Date Received: **Yes:**___ **No:**____

Propane: ($9.99 per tank delivered) Number Required:_____

*** Tank Size: 20 lbs. ?** Not refundable for partial bottles returned!

CITY OF HAMILTON

- RECOMMENDATION -

1(c)(iii)

DATE: 1995 May 5

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Canadian Public Works Golf Tournament
King's Forest Golf Course
1995 June 15

RECOMMENDATION:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the 1995 Canadian Public Works Golf Tournament to be held at King's Forest Golf Course on 1995 June 15.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 100 golfers are expected to play in the tournament. Green fees would be charged for three quarters of the players totalling 75 players at the full green fee of $26.00 therefore revenue would total $1,950.00.

A total of $650.00 in revenue would not be realized.

BACKGROUND:

The Canadian Public Works Association is holding its annual golf tournament in Hamilton. This tournament is to raise funds and proceeds will be used for hosting other events such as the Engineering Week activities that takes place annually in the Convention Centre and the Conference and Trade Show being hosted in Hamilton in 1996.

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future. As this Policy is still to be drafted the above recommendation is presented for Committee and Council.

The recommendation to purchase 3 green fees and get 1 free is made on the basis that the tournament is a fundraiser for a non-profit community organization and proceeds will directly benefit the activities of the organization.

WM/dj

c.c. Dave Shock, Golf Pro, King's Forest Golf Course

1995 April 24

Mr. R. Fair
Director of Culture & Recreation
Culture & Recreation Department
71 Main Street West
Hamilton, ON L8N 3T4

Dear Mr. Fair

Re: 1995 Canadian Public Works Golf Tournament
- King's Forest Golf Course

Please consider the Canadian Public Works Association's (C.P.W.A.) request to the City of Hamilton to assist financially in reducing the green fees at King's Forest Golf Course.

For the second time in 10 years, the CPWA is willing to host their Annual Golf Tournament out of the immediate Metro Toronto area and on behalf of the Engineering fraternity in this area, I suggested that they hold the tournament in Hamilton at King's Forest Golf Course.

Normally 60-80 people are involved in the Golf Tournament. However, last year 106 golfers from the Golden Horseshoe travelled to Hamilton to enjoy a day of golfing.

The CPWA is a non-profit organization that raises funds through this event to host other events such as the Engineering Week activities that take place annually in the Convention Centre and the Conference and Trade Show that will be hosted in Hamilton in 1996. Attached is our flyer advertising this event.

Please consider this a request for the buy "two green fees get one green fee free" for the CPWA Annual Golf Tournament on Thursday, June 15, 1995. If successful this event will bring 100 Public Works Administrators from municipalities across the Golden Horseshoe to the City of Hamilton.

Thank you for your attention to this matter.

Yours truly,

J.G. Pavelka, P.Eng.
Chief Administrative Officer

Attach.

CITY OF HAMILTON

- RECOMMENDATION -

1(c)(iii)

DATE: 1995 May 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Canadian Football Hall of Fame & Museum
King's Forest Golf Course
1995 June 16

RECOMMENDATION:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the 1995 Canadian Football Hall of Fame & Museum annual golf tournament to be held at King's Forest Golf Course on 1995 June 16.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 120 golfers are expected to play in the tournament. Green fees would be charged for three quarters of the players totalling 90 players at the full green fee of $26.00 therefore revenue would total $2,340.00.

A total of $780.00 in revenue would not be realized.

BACKGROUND:

The Canadian Football Hall of Fame & Museum is again holding its annual golf tournament at King's Forest Golf Course. This tournament is to raise funds and proceeds will be used for activities within the Canadian Football Hall of Fame & Museum.

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future. As this Policy is still to be drafted the above recommendation is presented for Committee and Council.

The recommendation to purchase 3 green fees and get 1 free is made on the basis that the tournament is a fundraiser for a non-profit community organization and proceeds will directly benefit the activities of the organization.

WM/dj

c.c. Dave Shock, Golf Pro, King's Forest Golf Course

CANADIAN FOOTBALL HALL OF FAME & MUSEUM
58 JACKSON STREET WEST, HAMILTON ONTARIO L8P 1L4 PHONE (905) 528-7566

April 10, 1995

Mr. Kevin C. Christenson
Secretary, Parks & Recreation Committee
c/o City Clerks Department
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Christenson:

On behalf of the Induction Committee, I am writing to request a reduced green fee for the Canadian Football Hall of Fame's upcoming annual golf tournament scheduled for Friday June 16th, 1995. The tournament will be held at King's Forest Golf Course. All proceeds from this tournament will go towards the Canadian Football Hall of Fame & Museum which is a registered non-profit charity.

Would you kindly present this request to the Parks & Recreation Committee at their next meeting? I look forward to hearing from you with regard to this request in the near future. Thank you in advance for your assistance in this matter.

Sincerely,

Janice Smith
Managing Director

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Canusa Games Annual Fundraising Golfing Tournament
Chedoke Golf Course Friday, 1995 July 21

RECOMMENDATION:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Annual Canusa Games Fundraising Golf Tournament to be held at Chedoke Golf Course on 1995 July 21.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 120 golfers are expected to play in the tournament. Green fees would be charged for two thirds of the players totalling 80 players at the full green fee of $24.00 therefore revenue would total $1,920.00.

A total of $960.00 in revenue would not be realized.

DISCUSSION:

The Canusa Games Annual Fundraising Tournament has been hosted at Chedoke Golf Course for the past 13 years.

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future. As this Policy is still to be drafted the above recommendation is presented for Committee and Council.

The recommendation to purchase 2 green fees and get 1 free is made on the basis that the tournament is a direct fundraiser and encourages organizations to utilize the City's golf courses at competitive tournament rates maximizing revenue opportunities for the City while assisting this worthwhile organization with their fundraising efforts.

The City provides a grant to the Canusa Games organization in the amount of $50,000.00 to assist in offsetting facility costs, which includes gymnasium rentals and green fees. This additional funding opportunity is expected to assist them further in the delivery of their services.

All funds raised are utilized towards the costs of the annual games competition between the City of Hamilton and Flint, Michigan.

WM/dj

CanusaGames Hamilton Branch
71 Main St. W., Hamilton, Ontario L8N 3T4 (905) 546-2537 Fax (905) 546-2338

"Experience the Friendship"

1995 April 4

Mr. Ross Fair
Director, Culture & Recreation Department
71 Main Street, West
Hamilton, Ontario L8N 3T4

Dear Mr. Fair:

*As you know, **the 38th Annual CANUSA Games will be hosted by Hamilton on August 11, 12, and 13, 1995.** And as usual we will be working closely with the Culture and Recreation Department to prepare for this event.*

*In order to raise additional funds to cover the costs of this event, CANUSA Games holds an **Annual Fundraising Golf Tournament** at Chedoke Civic Golf Club. This year's Tournament will be held **Friday, July 21, 1995.** Tee-offs begin at 9:00 a.m. A Bar-B-Q Dinner and donated prize are received by all who play. The cost is $70.00 / golfer.*

In the past, the Culture & Recreation Department has either covered the cost of the Green Fees for this Tournament of 120 golfers or made some sort of favourable arrangement on our behalf. I am requesting at this time, that the Green Fees of this year's CANUSA Games Fundraising Tournament be once again, waved.

I trust that you will give attention to this matter. I look forward to your reply.

Sincerely,

Dave Glover
Vice-President, CANUSA Games - Hamilton Branch
Chairman, Fundraising Golf Tournament

DG/sm

cc Councillor Tom Jackson, Chairman Parks & Recreation Committee
Greg Maychak, Liaison, Culture & Recreation Department
CANUSA Games Board of Directors

CITY OF HAMILTON

- RECOMMENDATION -

1(c)(v)

DATE: 1995 May 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Central Ontario District Optimist International
Junior Golf Championships
Chedoke Golf Course 1995 June 28

RECOMMENDATION:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Optimist International's Central Ontario District, Annual Junior Golf Qualifying Tournament to be held at Chedoke Golf Course on 1995 June 28.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 160 golfers are expected to play in the tournament. Green fees would be charged for three quarters of the players totalling 120 players at the full green fee of $17.00, therefore revenue would total $2,040.00.

A total of $680.00 in revenue would not be realized.

DISCUSSION:

The Optimist Junior World Golf Qualifiers has been hosted at Chedoke Golf Course for the past five years.

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future. As this Policy is still to be drafted the above recommendation is presented for Committee and Council.

The recommendation to purchase 3 green fees and get 1 free is made on the basis that the tournament is not a community fundraiser directly or a registered charitable organization event, however, it encourages non-profit organizations to utilize the City's golf course at competitive tournament rates maximizing revenue opportunities for the City. The same green fee structure was given to Optimist International in 1994.

Funds raised will be utilized in sending a number of golfers to Doral Golf Resort in Miami, Florida to compete in the Junior World Golf Championships.

WM/dj

c.c. Jim Beddome, Golf Pro, Chedoke Golf Course

CENTRAL ONTARIO DISTRICT

OPTIMIST INTERNATIONAL

JUNIOR GOLF CHAMPIONSHIPS

Henry Weinberg
Chairperson, Junior World of Golf
69 King St. W., P.O. Box 345
Hagersville, Ont. N0A 1H0
(905) 768-0836

February 20, 1995

Mr. Ross Fair, Director
Culture and Recreatiion Department
City of Hamilton, City Hall
Main Street West,
Hamilton, Ontario, L8N 3T4

FEB 24 1995

Dear Mr. Ross;

This letter is regarding Optimist International's Central Ontario District, Annual Junior Golf Qualifying Tournament. This will be the Fifth year, consectively, that the writer has brought the tournament to Chedoke Golf Club, we have reserved through Golf Pro Jim Beddome, Wednesday, June 28th.

Last year we had over 160 golfers, ages 10 to 17, Girls and Boys, compete in age groups 15-17, 13 and 14, and 12 and under. All of the golfers are sponsored by Optimist Clubs of the Central Ontario district (there are a few from outside Central Ontario who do not have sponsors) Central Ontario District covers from the Niagara Peninsula, east to the Quebec border, and as far north as Bracebridge. Many of our golfers are very proficient and are going to Universities and Colledges with Golf Scholarships.

In the past, your department has been very co-operative by allowing special rates for our young golfers as well as charging for 3 and get 1 free. We sincerely appreciate your consideration and co-operation. But, because we have such a large group of young golfers, we ask that you consider charging for 2, and getting 1 free. This would make things easier for us to succeed in our mandate of sending a number of golfers to Doral Golf Resort in Miami, Florida, ALL EXPENSES PAID, for one week in July to compete in their age group. We have been instrumental in sending 18 boys and girls over the past 4 years to San Diego to compete in Junior World Golf. This year, Optimist International, who have co-sponsored the San Diego Tournament, in their wisdom, decided that they could better serve the Young Golfers by going their own way and we are excited by the move.

In closing, we ask that you consider our request, and we look forward to a favorable response. Thanks in advance for your continuing support, we remain,

Yours in Optimism,

Henry Weinberg, District Chairman

FOR A BETTER WORLD
POUR UN MONDE MEILLEUR

ACCELERATE INTO THE FUTURE

CITY OF HAMILTON

- RECOMMENDATION -

1(c)(vi)

DATE: 1995 May 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Chedoke Golf Club
Annual Golf Tournament
Chedoke Golf Course, 1995 June 17

RECOMMENDATION:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Annual Chedoke Golf Course Tournament to be held at Chedoke Golf Course on 1995 June 17.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 100 golfers are expected to play in the tournament. Green fees would be charged for two thirds of the players totalling 66 players at the full green fee of $20.00 therefore revenue would total $1,320.00.

A total of $680.00 in revenue would not be realized.

BACKGROUND:

The Chedoke Golf Club is holding its first annual golf tournament for local community charities. The Charity that will benefit from this tournament will change from year to year. The proceeds from this year's tournament will go to the Christmas Tree of Hope Foundation.

On 1995 March 28 City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future. As this Policy is still to be drafted the above recommendation is presented for Committee and Council.

The recommendation to purchase 2 green fees and get 1 free is made on the basis that the tournament is a direct fundraiser and encourages organizations to utilize the City's golf courses at competitive tournament rates maximizing revenue opportunities for the City while assisting organizations with their fundraising efforts.

WM/dj

c.c. Jim Beddome, Golf Pro, Chedoke Golf Course

2 · 1

APRIL 17, 1995.

MR. WILLIAM MOFFAT,
MANAGER OF ARENA & TECHNICAL SERVICES,
CULTURE AND RECREATION DEPARTMENT,
71 MAIN ST. W.,
HAMILTON, ONTARIO
L8N 3T4

DEAR MR. MOFFAT,

RE: CHARITY GOLF TOURNAMENT

A NUMBER OF MEMBERS OF THE CHEDOKE GOLF CLUB HAVE ORGANIZED A COMMITTEE TO INSTITUTE AN ANNUAL GOLF TOURNAMENT FOR LOCAL COMMUNITY CHARITIES. THE BENEFACTION WILL CHANGE FROM YEAR TO YEAR DEPENDING ON THE CHOICE OF OUR APPOINTED COMMITTEE CHAIRPERSON. THIS YEAR OUR CHAIRPERSON IS LIONEL SABOURIN AND HE HAS SELECTED THE CHRISTMAS TREE OF HOPE FOUNDATION.

IN ORDER TO MAKE OUR EFFORTS SUCCESSFUL WE WILL REQUIRE THE SUBSIDIES OF MANY OUTSIDE SUPPORTERS. IT IS TO THIS REGARD THAT THIS LETTER IS DIRECTED. WE ARE OPTIMISTIC THAT YOU WILL BE ABLE TO ASSIST OUR EFFORTS TWOFOLD. FIRST, WE HOPE THAT YOU WILL BE ABLE TO HELP US IN RESERVING THE MARTIN GOLF COURSE ON THE 17TH OF JUNE BETWEEN THE HOURS OF 11 AM AND 2 PM (WE HAVE A MADE A REQUEST FOR THESE TIMES WITH MR. BEDOME AT THE PRO SHOP). SECOND, WE HOPE YOU CAN MAKE A REQUEST TO THE PROPER AUTHORITIES TO HAVE THE GREEN FEES REDUCE IN ORDER TO INCREASE OUR DONATION DOLLARS TO THE CHRISTMAS TREE OF HOPE FOUNDATION.

YOUR ACKNOWLEDGMENT CAN BE DIRECTED TO OUR CHAIRPERSON, MR. LIONEL SABOURIN, WHO CAN BE REACHED AT 45 GRANT AVE., HAMILTON, ONTARIO L8N 2X4, PHONE NUMBER 905 529 2133. THANKING YOU IN ADVANCE FOR THE YOUR TIME AND EFFORT IN THIS ENTERPRISE.

YOURS TRULY,

BOB BUNDY.

1(c)(vii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Fair, Director
Culture and Recreation Department

SUBJECT: Complimentary Golf Passes:
Hamilton-Wentworth Regional Police Retirees
Ontario Parks Association
Western Ontario Golf Superintendents' Association

RECOMMENDATION:

1) That permission be granted to issue two complimentary golf passes as prizes for the Hamilton-Wentworth Regional Police Retirees Third Annual Golf Tournament being held on Monday, June 26 at Southern Pines Golf and Country Club; and

2) That permission be granted to issue two complimentary golf passes as prizes for the Ontario Parks Association's Golf Tournament being held on July 21, in Markham at the Rolling Hills Golf Club; and

3) That permission be granted to waive the green fees at Chedoke Beddoe to host a summer meeting of the Western Ontario Golf Superintendents' Association on July 18, 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Each complimentary pass is valued at $24.

Hamilton-Wentworth Regional Police Retirees	$24 x 2 =	$ 48
Ontario Parks Association	$24 x 2 =	$ 48
Western Ontario Golf Superintendents' Association	$24 x 75 =	$1,800
	TOTAL	$1,896

...2/

DISCUSSION:

The Hamilton-Wentworth Regional Police Retirees' Golf Tournament is being held as a social event only with monies received from registration costs to cover expenses.

The Ontario Parks Association is sponsoring a golf tournament in conjunction with their conference at Rolling Hills Golf Club in Markham on 1995, July 21. The City of Hamilton will be hosting the 1996 conference. Over 200 delegates are expected to attend.

The Western Ontario Superintendents' Association meeting was held at King's Forest in 1993, at which time, City Council waived the fees. Meetings such as this promote exchange of information and offers the opportunity of having our facility critiqued by some of the finest golf course professionals in Canada. A portion of the proceeds from this event will be donated to the Ontario Turf Grass Research Foundation for research on turf grass maintenance and environmental practices as they relate to golf course maintenance.

Tee off starts at 12:00 noon, considered to be a slow period on a weekday, therefore, having an insignificant impact on the City's potential for revenue and regular play on the golf course will not be interrupted.

On 1995, March 28, City Council approved Item 7(b) of the 8th Report of the Parks and Recreation Committee thereby authorizing the Director of Culture and Recreation to formulate a Policy to administer such requests in the future.

RF/DC/bs

1(c)(viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 25

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: Museum Complimentary Pass Request
- Fountain Foundation/Hamilton Law Association

RECOMMENDATION:

That the Director of Culture and Recreation be authorized to issue a complimentary adult admission to the five City Museums, for the Fountain Foundation/Hamilton Law Association fund raising auction.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The issuance of the Complimentary admission will not result in a direct increase in costs to operate the Museums as the tours will be given during normal operating hours.

Revenue in the amount of $20.00 will not be realized.

BACKGROUND:

This request is being forwarded at the request of the Vice Chair of the Hamilton Historical Board who is also a member of the Fountain Foundation. He will host the tours of the Museums that will ultimately serve two purposes, that of creating awareness of the Museums as well as raising funds.

The Fountain Foundation jointly with the Hamilton Law Association will be holding an auction to raise funds for both the Gore Park Fountain and the Law Association Library.

The Director of Culture and Recreation has been directed to prepare a policy to grant the issuance of activity passes to community groups and associations that will address these requests in the future.

1(c)(ix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: **Fireworks Display - Kirkendall Recreation Association**
Highland Gardens - 1995, May 22, (Rain Date, May 23)

RECOMMENDATION:

That approval be given of the action taken by the Director in granting permission, as required by Section 8 of the Fireworks By-law No. 90-198, to the Kirkendall Recreation Association to hold a "Family Style" Fireworks Display on City property, Highland Gardens (Reservoir Park), located on Hillcrest and Mountain Avenue on 1995, May 22, (rain date, May 23), subject to the following terms and conditions:

(i) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement.

(ii) That the Kirkendall Recreation Association agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

(iii) That the Kirkendall Recreation Association comply with all sections of the By-law No. 90-198.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Kirkendall Recreation Association is covered under the City of Hamilton User Group Policy in the amount of $2 million. The Association has agreed to pay the premium for the additional $3 million coverage to total the $5 million Comprehensive General Liability Insurance required to hold the Fireworks Display.

.../2

BACKGROUND:

The Kirkendall Recreation Association has agreed to the terms and conditions as outlined

This is the second year the Association has applied for permission to hold a fireworks display on City property.

The Fireworks By-law No. 90-198 requires the Kirkendall Recreation Association, as the applicant, to obtain the permission of the City of Hamilton, as owner of the public park, where the fireworks display will be held, prior to obtaining a permit to set off the fireworks.

By-law 90-198 regulates the preparation, setting off and clean up of a fireworks display.

/jt

c.c. P. Booker, Parks 1

1(c)(x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 2

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: Extension of Contract - Food and Drink Concessions
- Globe and Gage Parks

RECOMMENDATION:

1. That the agreement between the Corporation of the City of Hamilton and Ruth Stefan, to operate the Food and Drink Concessions at Globe Park and Gage Park, be extended until 1995, September 30, under the same terms and conditions of the prior agreement; and

2. That the City Solicitor be authorized and directed to have prepared and executed the necessary document; and

3. That the Director of Culture and Recreation be directed to undertake a review of the operation of these concessions prior to the 1996 operating season.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Council approved the most recent agreement for a term of two (2) years with an option in favour of the City to renew for an additional one (1) year, which expired December 1994

The agreement required Ruth Stefan to pay to the City annually, a lump sum price of $1,100.

BACKGROUND:

The City has, for a number of years, tendered the operation of the Globe Park and Gage Park concessions. Ruth Stefan has been the concession operator at Globe Park for the majority of those years and since 1992 at Gage Park.

.../2

BACKGROUND CONT'D:

The report recommends a review of the concession operation in these two locations with a goal of maximizing the revenue potential to the City while providing sufficient services to park patrons.

/jt

1(c)(xi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 15

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture and Recreation

SUBJECT: **Big "A" Amusement Ltd. - Fundraising Event**
Queenston Parent/Child Drop In Centre - Parkdale Park
1995, July 19 - July 23

RECOMMENDATION:

That approval as required by Parks By-Law 77-221, Section 11 be granted to Big "A" Amusement Ltd. sell food and non-alcoholic beverages during the Big A Amusement Ltd. Fundraising event for the Queenston Parent/Child Drop In Centre 1995, July 19 to July 23 from 12:00 noon to 11:00 p.m., in Parkdale Park, subject to the following terms and conditions:

(a) That insurance, in the amount of $3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) A Site Plan of Park to be submitted one month prior to event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
The Parks-By-law 77-221, Section 11 requires the Organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell food and non-alcoholic beverages in the park. A rental permit fee of $25.00 per day including G.S.T. will be charged to the organizer.

BACKGROUND:

This is the fourth year for this event in Parkdale Park. The organizers felt it was successful last year and want to host the event again this year as a fundraiser for their centre. Big "A" Amusement Company will be operating rides, games, food and novelty concessions as a fundraising venture for the Queenston Parent/Child Drop In Centre (Charitable Organization #0687756-09-14). Community Service Agencies will have display booths set up as well.

This event is being held to promote the Parent/Child Drop-In Centre and their programs.

An east end location is being requested to accommodate their client's needs.

Organizers have agreed to all terms and conditions.

c.c. D. Lobo, Director Public Works
B. Moffatt, Manager of Arenas and Technical Services

LICENCE APPLICATION

CITY OF HAMILTON

TO: CITY OF HAMILTON
LICENCING COMMITTEE

FULL NAME OF PROPOSED LICENSEE

DATE: April 24 1995

SAM ARRIGO

CARRYING ON BUSINESS AS: BIG A AMUSEMENT LTD

IF AN INDIVIDUAL — BIRTHDATE: CLEARED

APPLICATION IS HEREBY MADE FOR THE FOLLOWING LICENCE

TYPE: CARNIVAL — H July ~~10~~ 12-16 — $450.00 CLASS

ADDRESS OF PREMISE(S) TO BE LICENSED: Queenston Parents Assoc. PARKDALE PARK (Parkdale & Queenston)

APPLICANT'S NAME: same as above (PLEASE PRINT)

ADDRESS: 1113 Mesa Cres.
Mississauga L5H4B3

CITY — TELEPHONE NO.: 905-278-8535

APPLICANT'S RELATIONSHIP TO PROPOSED LICENSEE: [x] SAME [ ] AGENT [ ] DIRECTOR [ ] OFFICER [ ] PARTNER [ ] OTHER

FOR OFFICE USE ONLY
BY-LAW NO
SCHED
SEC

TRANSFER FROM $500.00

~~Cheque~~ Charity Deposit 450.00

SIGNATURE OF APPLICANT: Sam Arrigo

P001311

THE DEPARTMENTS WHERE [X] IS SHOWN WILL REPORT ON THIS APPLICATION

[X] POLICE DEPARTMENT [x] BUILDING DEPARTMENT [x] FIRE PREVENTION BUREAU [x] HEALTH DEPARTMENT [ ] TRAFFIC DEPARTMENT

REMARKS:

Information in this form, collected under the authority of the Municipal Act, R.S.O. 1990, Chapter M.45, is used for municipal purposes and is collected and used in accordance with the Municipal Freedom of Information and Protection and Privacy Act, R.S.O. 1990, Chapter M.56. Direct inquiries can be made to: Manager, Licence Division, 71 Main Street West, Hamilton, Ontario, L8N 3T4, (905) 546-2700

S. ARRIGO, Mgr. W. ARRIGO, Sec.

BIG A AMUSEMENT CO.

RIDES & GAMES FOR CARNIVALS

1113 Mesa Cres.
Mississauga, Ont. L5H 4B3
(416) 278-8535

Winter Quarters
114 Alice St.
Brantford, Ont.. N3S 5B7
(519) 753-1880

Organization: BIG A AMUSEMENTS. 1113 Mesa Cr				
Agent: SAM ARRIGO FOR QUEENSTON/PARENT DROP IN CENTRE **Address:**				
Telephone (Res): 905 275 8535	Telephone (Bus): Sam Arrigo	Application Date:	Signature:	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run X Special Event / Festival

◊Other (Specify) Carnival/Amusement rides

Number of Participants:	Expected Attendance: 10-15,000	Number of Bands:	Number of Vehicles: 10.	Number of Floats:	Others : (Specify)

Function to Commence: Location PARKDALE PARK Date JULY 19 Time 6pm.

Function to Terminate: Location " Date JULY 23 Time 10pm.

Site Requested: Event Includes: ◊Electrical X Food X Sound Amplification ◊Liquor ◊Fireworks

*Full Closure ◊Yes X No (trucks will be off the lot.) ale School.

Route:

Carnival Rides/Amusements in parkdale park for the Queenston/Parent Drop In Centre fundraising event.

12 Games.

12-14 Rides will provide toilets

Food booths

Conditions: (1) **Detailed map or site plan must be included with application.**

(2) **All applications must be submitted no less than 90 days prior to event date.**

(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	**Culture & Recreation**	**Police**

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

1(c)(xii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 15

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Juvenile Diabetes Foundation Canada**
- Volleyball Tournament
Churchill Park, 1995 June 24
11:00 am - 7:00 pm

RECOMMENDATION:

(a) That approval be granted to The Juvenile Diabetes Foundation Canada to host a Volleyball Tournament on 1995 June 24 from 11:00 a.m. to 7:00 p.m., in Churchill Park, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per the Culture and Recreation approved Special Events Permit Fee: Community Events.

BACKGROUND:

The Juvenile Diabetes Foundation Canada are working together with the Snooty Fox Restaurant to sponsor the event as a fundraiser for Juvenile Diabetes. The organizer of the event is a resident of Westdale neighbourhood and is working together with the Westdale Business Association and the neighbourhood to successfully run the event. The community located near Churchill Park will be participating in the volleyball tournament. The expected attendance at the event is 250 people. Upon completion of the tournament the post tournament presentations are being held at the Snooty Fox Restaurant.

The organizers have agreed with the terms and conditions and have met with Parks Division staff to ensure the Park guidelines are adhered to.

The application form and map are attached for Committee reference.

c.c. D. Lobo, Director Public Works

attachments

HAMILTON FIRE DEPARTMENT
COMMUNICATIONS DIVISION

55 King William Street
Hamilton, Ontario
L8R1A2
(905) 546-3333

FAX:(905) 546-3388

DATE: APRIL 12/95

TO: PARKS + RECREATION
ATTN: SHELLEY

FAX NUMBER:

FROM: JIM STEEP.

MESSAGE:

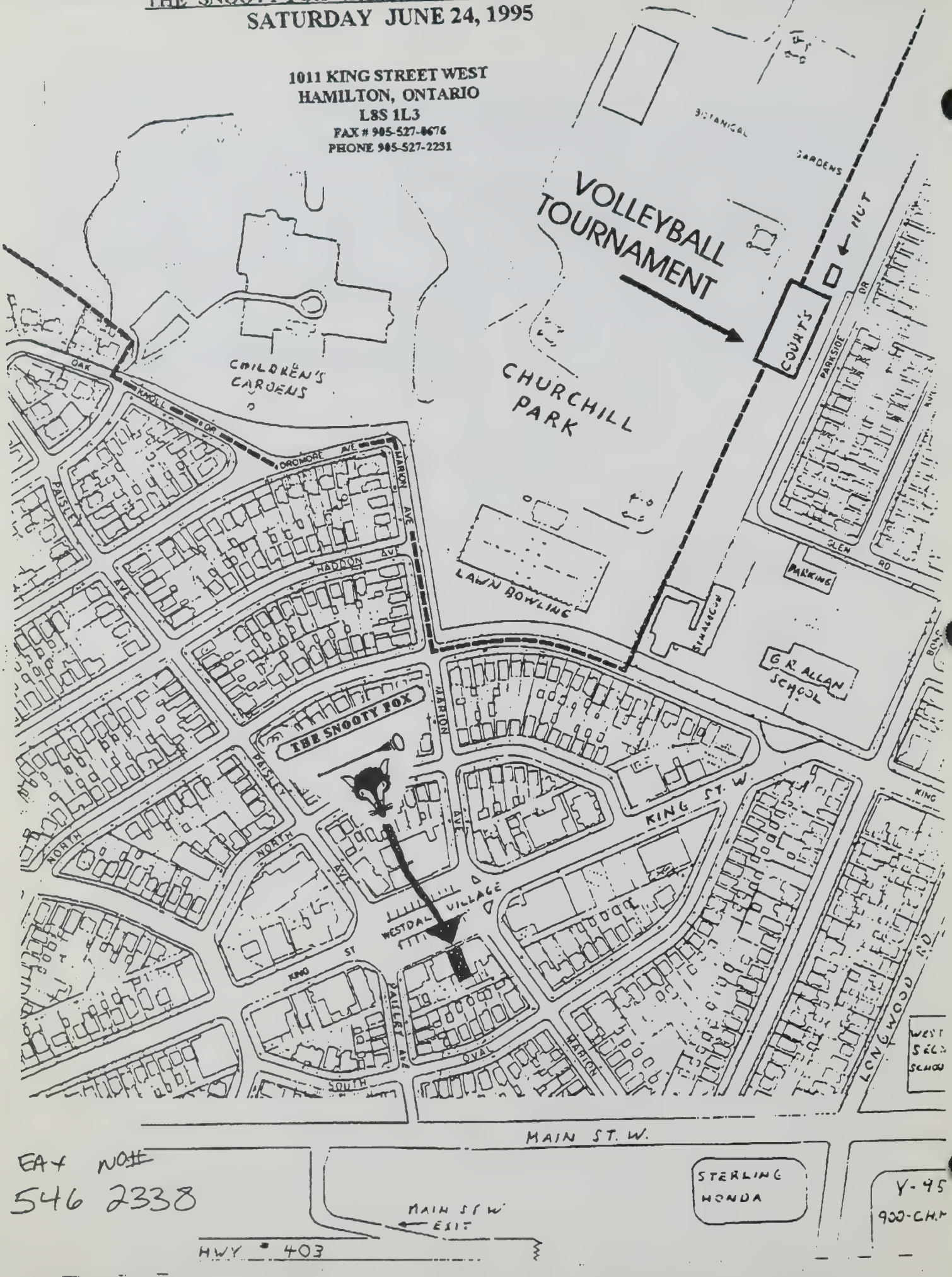
Number of pages including this page 2

Please call (905) 546-3333 if you do not receive this FAX in full or if there is an error in transmission

Administration FAX: (905) 546-3344
Fire Prevention FAX: (905) 546-3359

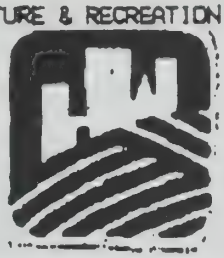
SATURDAY JUNE 24, 1995

1011 KING STREET WEST
HAMILTON, ONTARIO
L8S 1L3
FAX # 905-527-0676
PHONE 905-527-2231



EAT NOSE
546 2338





Application for:
- **Temporary Street Closure**
- **Special Event / Festival**
- **Parade**

Organization:		Charitable Organization: #
JUVENILE DIABETES FOUNDATION CANADA		0427739311
Agent: JIM STEEP	**Address:** 38 PARKSIDE DR. HAMILTON.	
Telephone (Res): 525-5007	**Telephone (Bus):** 546-3301	**Application Date:** JUNE 24/95
Signature: Jim Steep	**Received by:**	

Type of Event.
◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
◊Other (Specify) VOLLEYBALL TOURNAMENT

Number of Participants: 130	Expected Attendance: 250	Number of Bands: NIL	Number of Vehicles: NIL	Number of Floats: NIL	Other : (Specify)
Function to Commence:	Location: CHURCHILL PARK	Date: JUNE 24/95	Time: 11:00 A.M.		
Function to Terminate:	Location: CHURCHILL PARK	Date: JUNE 24/95	Time: 07:00 P.M.		
Site Description: (ON MAP) CHURCHILL PARK		Event Includes: ◊Tents/Awnings	◊Food ◊Sound Amplification		◊Liquor ◊Fireworks

◊Full Closure ◊Yes (◊No)
Route: SEE MAP.

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

Corporation of The City of Hamilton
Certificate of Insurance

Proof of Liability Insurance will be accepted on this form only (with no amendments)

Name of Insured The Snooty Fox Village Inn

Address of Insured 1011 King Street West, Hamilton, ON

Type of Insurance	Policy No.	Insurer	Term	Limit of Liability
COMMERCIAL GENERAL LIABILITY	5101407	Reliance Insurance Company	Expiry April /96	$2,000,000 Bodily Injury & Property Damage - Inclusive
Authorized Representative				
MOTOR VEHICLE LIABILITY				$
Authorized Representative				
UMBRELLA LIABILITY				$
Authorized Representative				

Commercial General Liability - Including Personal Injury, Blanket Contractual Liability , All Risks Tenants Legal Liability, Non-Owned Automobile Liability, Owner's and Contractor's Protective Coverage, Products - Completed Operations, Contingent Employers Liability, Cross Liability Clause and Severability of Interest Clause

The Corporation of The City of Hamilton has been added as an Additional Insured under the Commercial General Liability Policy, but only with respect to its interest in the operations of the Named Insured.

This is to certify that the Policies of Insurance as described above have been issued by the Insurer(s) to the Insured named above and are in force at this time. ,

If cancelled or changed in any manner, that would affect the City of Hamilton as outlined in coverage specified herein for any reason, so as to affect this certificate, thirty (30) days prior written notice by Registered Mail will be given by the Insurer(s) to the:

Corporation of the City of Hamilton
Solicitor, Law Department
City Hall
71 Main Street West
Hamilton, Ontario L8N 3T4

This Certificate is executed and issued to the aforesaid Corporation of the City of Hamilton, the day and date written below.

Date: ***Name of Insurance Broker***

CITY OF HAMILTON

- RECOMMENDATION -

1(c)xiii)

DATE: 1995 May 12

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Living Rock Ministries**
1995, July 29 - Gage Park
12:00 noon - 11:00 p.m.

RECOMMENDATION:

That approval as required by Parks By-Law 77-221 Section 05, Section 10 (3) and Section 11 to barbecue, sell food and non-alcoholic beverages and amplify sound be granted to The Living Rock Ministries to use Gage Park to host a youth focused festival part of the "Summer Youth Project", on 1995, July 29 from 12 noon to 11:00 p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event (i.e. set up, clean-up, etc.)

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 77-221, Section 05, Section 10 (3), and Section 11 requires the Organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to barbecue, sell food and non-alcoholic beverages and amplify sound in a park. A rental permit fee of $25.00 per day (including GST) will be charged to the event organizers for the rental of the park. Approval as required by the City as owners of the property to barbecue, sell food and non-alcoholic beverages and amplify sound in a park.

BACKGROUND:

The Living Rock has been in operation for 10 years as a non-profit, charitable organization.

This event was hosted last year in Pier 4 Park. The organizers now feel that Gage Park would suit their needs better and have requested the Gage Park Bandshell. Gage Park is the ideal location for the event due to that it is centrally located and accessible for youth from East Hamilton.

DISCUSSION:

For the last five years they have run Friday evening concerts for youth at St. Paul's Church, called 'Streetlight'. All the bands involved have an interest for youth and use powerful, positive music to challenge youth. Youth are encouraged to be a part of this event by taking part in drama presentations and participating in the air band contest.

The Summer Jam '94 was a success and this year's Summer Jam '95 event looks to be just as much of a success, as it is a vehicle that gets the message of "alternatives to substance abuse" out to the youth. The bands present a challenge in the cultural language of youth.

The organizers have been encouraged to continue with this event from businesses in the City who financially support this event, (ie: McDonalds Restaurants, Vrootman's and Bennett's Apples and Cider Ltd).

The Noise By-law Officer will be present on site throughout the day to monitor the event.

The event organizers have agreed to the terms and conditions and will be working together with the Special Events/Festival Advisory Team to ensure safety is maintained.

Attached for Committee reference is the application form and literature about the organization and event.

c.c. D. Lobo, Director Department of Public Works,
Attention: B. Chrystian
Attention: F. Westaway, Noise Control Officer

attachments

RECEIVED APR 1 1 1995

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

nization:	Charitable Organization: #
IVING Rock MINISTRIES	#0749598-39-14
t:	Address:
P.O. Box 83015, Hamilton, ON L8L 8E8	

one (Res):	Telephone (Bus):	Application Date:	Signature:	Received by:
-5260193	905 5287625	95/4/10		

f Event
de ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
er (Specify)

r of ipants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)
35	300	3	15		

n to ence:	Location: Gage Park	Date: Sat July 29/95	Time: 12:00 noon	
n to nate:	Location: Gage Park	Date: Sat July 29/95	Time: 1:00 pm	
ted: Gage Park (Alternative Harbourfront Park)	Event Includes: ◊Electrical	◊Food ◊Sound Amplification	◊Liquor ◊Fireworks	

Closure ◊Yes ◊No

te: The event will include 3 bands starting at 5:00 pm including raffles, youth drama, "air band contest", games & free dinner

ditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).** – we have got insurance from the city in the past

Official Use Only Below This Line

el of Special Event/Festival	◊1	◊2	◊3

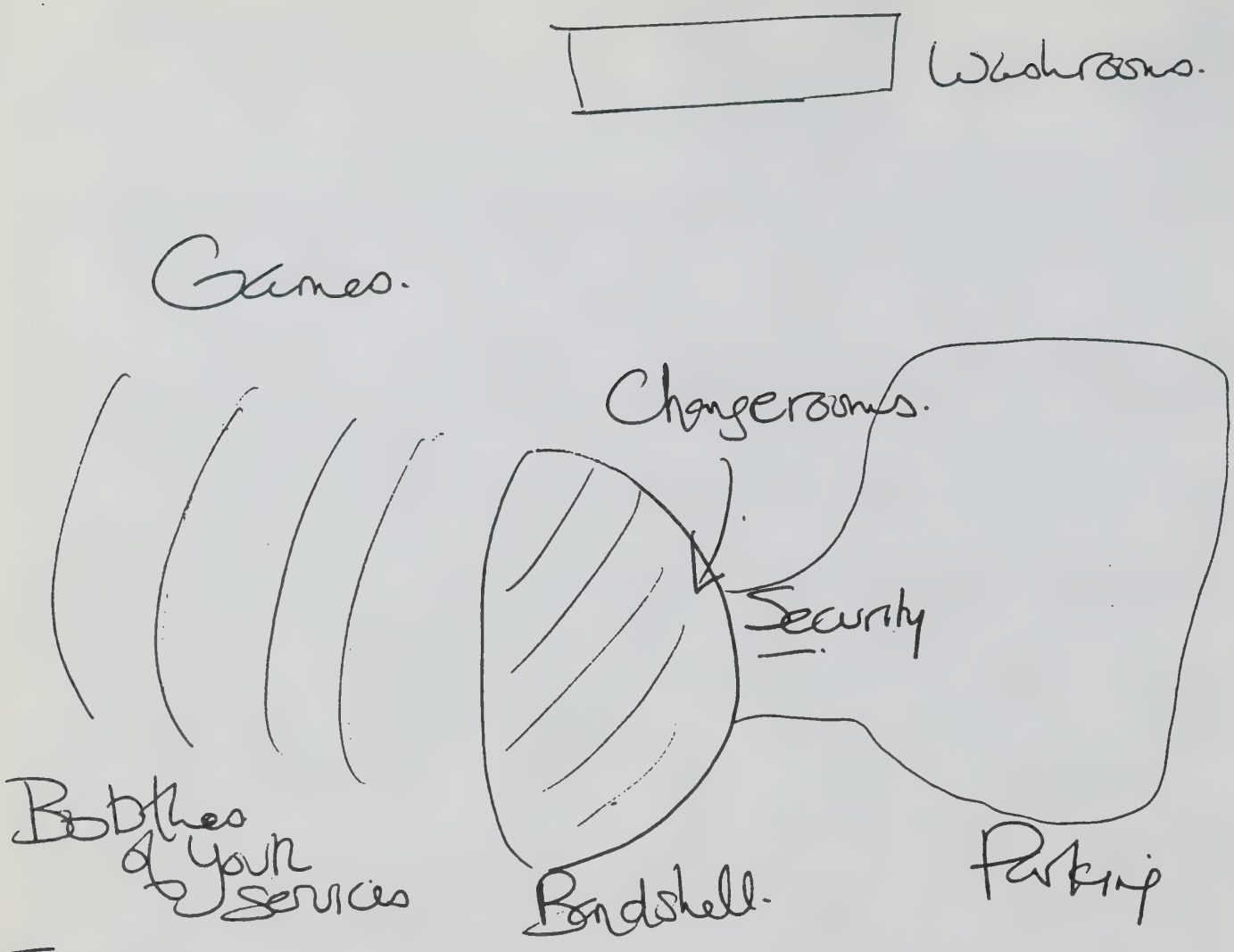
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ds	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

proved by:

ds	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**


Washrooms.
Games.
Changerooms.
Security
Bandshell.
Parking
Food & drinks

Gage Park

LIVING ROCK
MINISTRIES
P.O. Box 83015. Hamilton. Ontario L8L 8E8

•"STREETLIGHT" YOUTH OUTREACH
•"OUR PLACE" SUPPORTIVE HOUSING
Phone: (905) 528-ROCK (7625)

Genevieve
Culture and Recreation Department
City Hall
71 Main St. West
Hamilton, Ontario
L8N 3T4

7 April 1995

Dear Genevieve

This letter is to make formal application to request the use of Gage Park and the Gage Park Bandshell, during the summer of 1995. The tentative date we are requesting the park is Saturday, 29 July 1995 from noon until 11:00 p.m.. (The event will run from about 5:00 p.m. until 10:00 p.m. but the application reflects the time needed for set-up and clean-up.)

This event is a free, city-wide, youth-focused festival, which is part of the Living Rock Ministries "**SUMMER YOUTH PROJECT**". We have been running this event for 5 years and feel it is a unique and important project. (In 1991 and 1992 it was held at Gage Park.) Youth volunteers are involved in planning, organizing and advertising the event, which provides work for unemployed youth. This year we plan to only have three band, (compared to 5 in 1992, plus the event will be shorter.) It will also include raffles, youth drama, competition such as an "air band contest", games and a free dinner. The theme of the event is to provide youth with the challenge that there is alternatives to substance use and other destructive aspects of youth culture.

The Living Rock has been in operation for 10 years as a non-profit, charitable outreach to youth (Charitable Registration #0749598-39-14). For the last 5 years, we have been hosting "Streetlight", a weekly Friday evening concert or event at a rented hall at St. Paul's Presbyterian Church for 40 to 150 youth. All the bands we work with have a burden for youth and have a powerful, positive message. Not only do we have experience running concerts but our staff have been involved in running festivals. We have always been careful to clean up the area and been immediately responsive to any community concerns there have been in the past.

We feel that Gage Park is the ideal location for the event for the following reasons:
- It is centrally located and accessible for youth from east Hamilton;
- The covered stage is excellent for protection for musical equipment. (Pier 4 and Harbourfront do not have a stage and renting a barge is expensive and not practical for electrical equipment.)
- Youth are familiar with Gage Park and many youth already spend time in the park. (Our experience has shown most youth are not familiar with Pier 4/ Harbourfront.)

- The timing of the festival will not interfere with "It's Your Festival" or "Festival of Friends";
- The park is an ideal size for a small festival, likely to attract about 500 youth.

Due to the shortage of employment and positive, free social-recreational alternatives for teenagers during the summer, this is an important project. We appreciate your assistance again this year and willingness to take this letter to your meeting on 11 April 1995. If you have any questions, please telephone (905) 528-7625 or write at your earliest convenience. We look forward to hearing from you so that we can go ahead with planning.

Sincerely

Alan J. Craig
Executive Director

1(c)(xiv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 12

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Greater Hamilton Aquafest - Harbourfront, Pier 4 Park Eastwood and Bayview Parks 1995, July 21 - July 23**

RECOMMENDATION:

That approval, as required by Parks By-law No. 77-221 Section 5 (b), Section 11, Section 20 (4), Section 24 (1) and Section 32, to barbecue, sell food and non-alcoholic and alcoholic beverages, animals in a park and to park vehicles in a park be given to the Regional Municipality of Hamilton Wentworth to use Harbourfront, Pier 4 Park, Eastwood and Bayview Parks to host Greater Hamilton Aquafest, 1995 July 21 - 23 from 8:00 am - 11 pm subject to the following terms and conditions:

a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

aa) Comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City.

bb) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence.

cc) Evidence of Owned Automobile coverage (OPF 1) minimum of $5 million per occurrence.

dd) Evidence of Tenant Legal Liability in the amount of $5 million per occurrence.

ee) Evidence of Garage Liability in the amount of $5 million per occurrence

b) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, severability provisions and 30 days notice of cancellation, be provided.

c) That all requirements of the Liquor Licence of Ontario are met.

d) That alcoholic beverages be served in the confined area (beer and wine only).

e) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

f) That the Liquor Licence Board of Ontario be advised that Hamilton City Council is aware of the Greater Hamilton Aquafest being held this year from 1995 July 21 - 23 at Hamilton Harbour locations and deems this event to be a community festival of municipal significance to the City of Hamilton; and

g) That in this regard, the City of Hamilton has no objections to the issuance of a temporary extension of liquor licence to the following licensed establishments in conjunction with the Aquafest activities:

   (a) Macassa Bay yacht Club
   (b) Leander Rowing Club
   (c) Royal Hamilton Yacht club
   (d) Sgt. Mess.- HMCS Star

h) That the Liquor Licence Board of Ontario be advised that the following community organizations will be applying for a Special Occasion Permit under community festival of municipal significance:

   (a) Kinsman Club
   (b) Kiwanis
   (c) Las Flores
   (d) Rotary Club of Hamilton East
   (e) Hamilton Ships Company of 1812
   (f) Hamilton Dragon Boat Society

i) That the Region of Hamilton Wentworth enter into a Licence Agreement satisfactory to the City Solicitor.

j) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

k) That the Region assume responsibility for all labour-related costs as a result of this event, including setup and cleanup.

l) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

m) That the Public Works Department's Street Vendors' Program at Harbourfront and Pier 4 parks be allowed to remain open throughout the event.

n) That the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.)be advised of this event and be invited to attend in order to monitor the event's activities.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221 Section 5, Section 11, Section 20, Section 24 and Section 32 requires the organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to barbecue, sell food and non-alcoholic beverages, alcoholic beverages, have animals and park vehicles in a park.

BACKGROUND:

This is the fifth Annual Aquafest festival. The event is utilizing the entire Harbourfront waterfront area, showcasing many water related activities and exhibits for families to enjoy. The International Hydroplane Regatta is now a component of Aquafest and will add to the variety of events planned for the weekend.

Many community organizations and service clubs are participating in the event by hosting food/beer tents, they include the Kinsman, Kiwanis, Las Flores, Rotary Club of Hamilton-East, Hamilton Ships Company of 1812 and Hamilton Dragon Boat Society.

Set-up to begin July 20 and clean-up to take place July 24, 1995.

The baseball diamond areas at Eastwood Park will be utilized for additional parking of vehicles if needed. The organizers are also working with the Roads Department to secure road closures of the immediate area and providing I.D. passes to the residents for access.

The application form and site map are included for Committee reference.

c.c. D. Lobo, Director Public Works
Attention: B. Chrystian, Manager of Parks

ECONOMIC DEVELOPMENT DEPARTMENT

MEMORANDUM

****

TO: Shelley Merlo-Orzel
Special Events Co-ordinator
Culture & Recreation

YOUR FILE:

FROM: Anna M. Bradford
Product Development Officer
Economic Development

OUR FILE:
PHONE:

SUBJECT: Aquafest

DATE: 1995 April 21

As per your request please find attached a rough site lay-out.

Also, below are listed the area and/or organizations that require a letter from Council regarding Liquor Licences.

Extension of Licence:

- Macassa Bay Yacht Club
- Leander Boat Club
- Royal Hamilton Yacht Club
- Sgt. Mess - HMCS Star

Other organizations that will be applying for licences:

- Kinsman
- Kiwanis
- Las Flores
- Rotary Club of Hamilton-East
- Hamilton Ships Company of 1812
- Hamilton Dragon Boat Society

Please call if you need further information.

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: The Greater Hamilton Aquafest			**Charitable Organization: #**	
Agent: Anna M. Bradford			**Address:** 1 James St. S., 3rd Floor Ham. Ont L8P 4R5	
Telephone (Res): (519) 587-2595	Telephone (Bus): (905) 546-2614	Application Date: Oct. 17, 1994	Signature:	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ✓Special Event / Festival

◊Other (Specify)

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)
200	100,000	13	1,000		

Function to Commence:	Location: Hamilton Harbour	Date: July 22	Time: 08:00 a.m.		
Function to Terminate:	Location: Hamilton Harbour	Date: July 23	Time: 08:00 p.m.		
Site Requested: Pier 4 Park, Harbourfront Park, Eastwood Pk (Bayview Park)		Event Includes: ◊Electrical	◊Food ◊Sound Amplification	◊Liquor ◊Fireworks	

Closure ◊Yes ◊No

Route: The 5th annual Greater Hamilton Aquafest will be held at the Hamilton Harbour on July 21 - 23rd. This will involve blocking off the following streets from Burlington St. North to the Harbourfront to all except HSR, Residents and festival workers/performers: James S Bay St., Wood St., McNab St., Hughson St., John St., Catharine St., Mary St., & Ferguson St. The individuals listed above will be given parking passes to assist the Aquafest Security. *** The event will also require the use of the main entrance to the new parking lot off Bay St. North just before Ferrie Street.

Conditions:
(1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

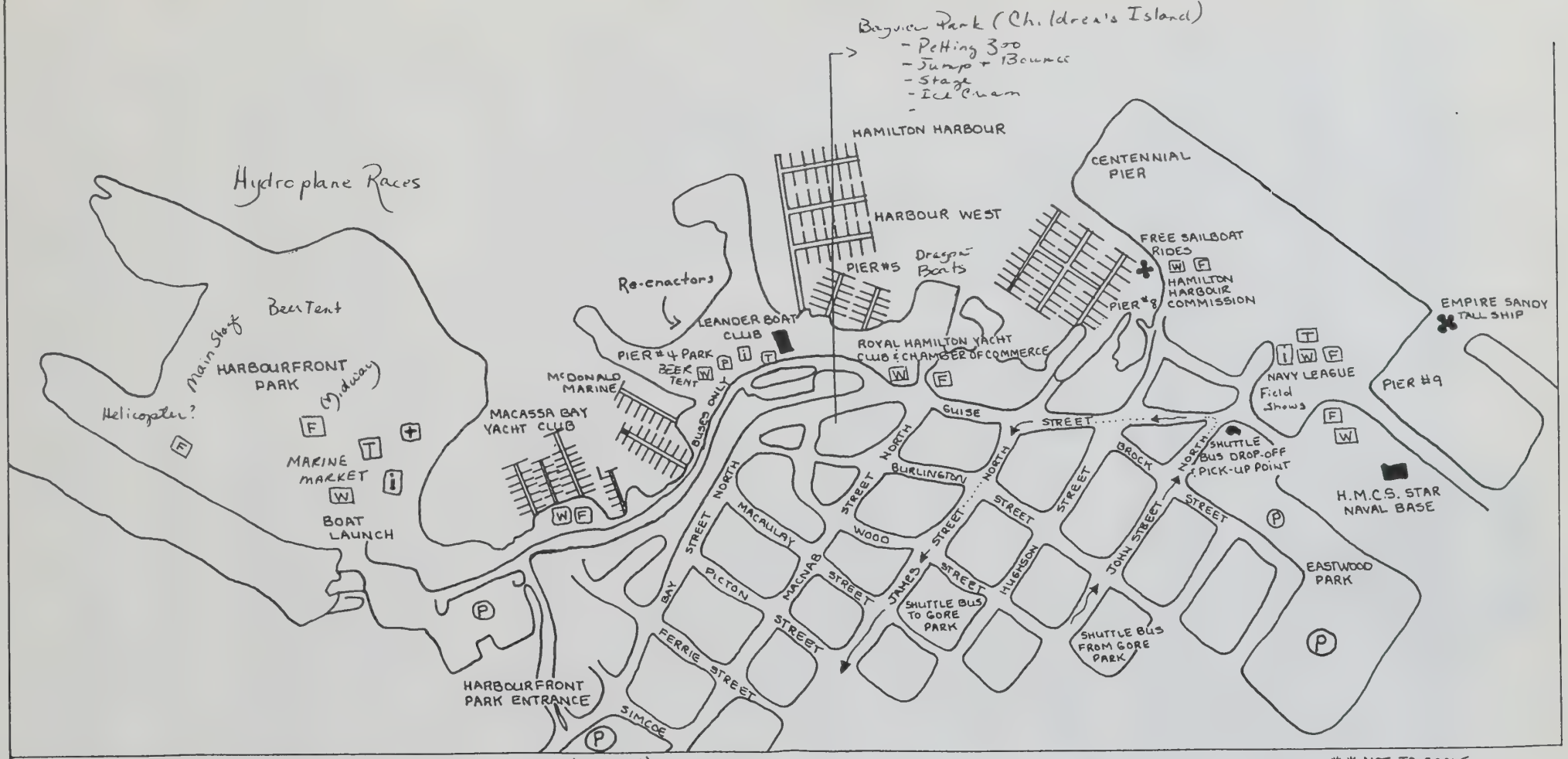
Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Fire	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**



ON SITE SHUTTLE BUS STOPS AT EACH PIER, ALL DAY (IT'S FREE!)

** NOT TO SCALE

FESTIVAL INFORMATION
FIRST AID
PUBLIC PARKING
FOOD SERVICE
PUBLIC WASHROOMS
PUBLIC TELEPHONES
SPECIAL EVENT LOCATIONS

1(c)(xv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 15

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Canada Day Celebrations - Fireworks Display**
1995 July 01, Harbourfront and Pier 4 Parks

RECOMMENDATION:

That approval as required by Parks By-Law 77-221 Section 05 (b), Section 11 and Section 32 to barbecue, sell food and non-alcoholic beverages and park vehicles in a park be granted to the City of Hamilton to use Harbourfront Park and Pier 4 Park to host Canada Day Fireworks Display, on 1995 July 01, subject to the following terms and conditions:

a) That the City of Hamilton's Fireworks Display be held at Harbourfront Park at dusk on July 1, 1995.

b) That the Hands Fireworks licensed fireworks supervisor/company be hired to produce and fire a high level fireworks display.

c) That Hands Fireworks Company provide proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance by the fireworks company, naming the City as co-insured with a cross liability endorsement.

d) That Hands Fireworks enter into a Licensing Agreement satisfactory to the City Solicitor.

e) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

f) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

g) That the Public Works Department's Street Vendors' Program at Harbourfront and Pier 4 Parks be allowed to remain open throughout the event.

h) That the Hamilton Harbour Commission be notified and their rules be adhered to.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 05 (b), Section 11 and Section 32 requires permission from the City of Hamilton, as owner of the public park, to barbecue, sell food and non-alcoholic beverages and to park vehicles in a park. The cost of the fireworks to be $16,000.00 for a high level show and be paid from the July 1st account of Special Events-Community Services. Funds are available within the current budget.

DISCUSSION:

The Canada Day Celebrations were successfully held last year from a barge off of Harbourfront Park. Presently a barge cannot be confirmed, but in the event there can be one secured, it will be utilized. The fireworks will be shot from the most north east point of Harbourfront park with adequate snow fencing for safety and security.

Last year the event attracted in excess of 30,000 spectators and this year it is anticipated the same. This event is be presented by Oldies 1150 Radio, The Spectator, together with the City of Hamilton.

The Crusaders Car Club will be on site with a display of 200-300 various late model cars as well as entertainment from the era of the 50's and 60's commencing at 1:00 pm. There will be draws for prizes throughout the afternoon and evening.

In addition to the vendors stationed in the parks there will be additional vendors to accommodate the large crowds anticipated.

Hamilton Wentworth Regional Police will be on site to assist with traffic flow and event participants' safety. A site plan will be provided to Committee information once all components of event are finalized.

c.c. D. Lobo, Director Public Works

1(c)(xvi

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 12

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director, Culture and Recreation Department

SUBJECT: Advertising Rates for the Culture and Recreation Fall/Winter Program Guide for 1995/96

RECOMMENDATION:

a) That staff be authorized to solicit for advertisers in the Fall/Winter Program Guide for 1995/96 at the rates charged for the 1994/95 Program Guide.

i) For-profit organizations

Full page:	$1200
One half page:	$650
One quarter page:	$350
One eighth page:	$200
Business card:	$100
Business listing:	$ 50

ii) Not-for-profit community groups

Full page:	$650
One half page:	$350
One quarter page:	$200
One eighth page:	$100
Business card:	$ 50

iii) Community associations listing $ 5

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Based on the records of the 1994/95 Fall/Winter Program Guide, the total cost of the 1995/96 Program Guide is estimated at $20,000. The estimated advertising revenue would be $6,400.

BACKGROUND:

The revenue collected through advertising in the Fall/Winter Program Guide offsets the net cost of production of the publication. The Program Guide has a total distribution of 100,000 with 80,000 distributed to homes in Hamilton and 20,000 distributed through the facilities of the Culture and Recreation Department.

Advertising rates for comparable communities with Program Guides of a similar size are as follows:

Burlington:	$1,000 for a full page in a Brochure published 4 times per year with a distribution of 144,000
Ottawa:	$1,100 for a full page in a Summer Program Guide with distribution of 116,000

The Culture and Recreation Program Guide is distributed from September through to April and as a result has a longer "shelf life" than the Ottawa and Burlington publications.

Staff is currently working on finalizing a "Draft Advertising Policy". The rates noted above shall be reviewed in the "User Fee Study".

c.c. K. Harrop, Manager, Community Services
W. Moffat, Manager, Arena & Technical Services
M. Havelka, Manager of Cultural Services
J. Turner, Co-ordinator, Administrative Services

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CITY OF HAMILTON
-RECOMMENDATION-

DATE: 1995 May 12

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair
Director, Culture and Recreation Department

SUBJECT: R.A.Y.S. (Recreational Awareness for Youth in the Square)

RECOMMENDATION

1. That approval be given for the City of Hamilton to enter into a licence agreement satisfactory to the City Solicitor with Lloyd D. Jackson Square for use of any mall space (within the Mall Management Jurisdiction) for a period of one year, July 1995 to July 1996 to re-instate Recreational Awareness in the Square (R.A.Y.S.) Programme for Youth, and;

2. That staff be authorised to apply for Section 25, Future and Ministry of Culture and Tourism and Recreation Grants to provide staffing and equipment for the programme.

FINANCIAL/STAFF IMPLICATIONS

Youth Leaders required for supervising the programme on site are a component of the summer youth leaders operating budget. Staffing needs for the 1995/1996 fall, winter and spring are 40 hours per week for a 40 week period. The commitment to continue the programme is based on the successful efforts of staff to obtain grants and in-kind donations to offset the annual operating expenses.

BACKGROUND

In 1994 staff was successful in obtaining in-kind donations to offset all costs of the programme, excluding the staff costs in co-ordinating the programme. For the upcoming 1995/1996 programme, the staff will be aiming to achieve the same level of community partnership and support.

K.C. Christenson, Secretary
Parks and Recreation Committee
1995 May 12

BACKGROUND . . . . . Cont'd

The official opening of R.A.Y.S. was held on June 8 1994, with a Community Development Youth Award presented by Y95 and MacDonald's.

The original spring pilot programme attracted, on average, twenty five youth participants daily. R.A.Y.S. summer programme was also successful in attracting thirty youth daily and during special events such as Mall Ball, attendance exceeded three hundred youth for a three day period.

DISCUSSION

The programme is targeted to meet the needs of inner city youth ages 11-15, who frequent the malls and are not interested in participating in structured programmes in our recreation facilities.

The summer programme will include drop-in activities such as roller-blading, ping pong, mini golf, basketball, and board games, similar to that of 1994 Summer programme, flyer attached and be located in the rink area of the Mall.

The fall programme will include formal instructional activities such as cartooning, self defence, and fitness similar to that of 1994 Spring, flyer attached.

The Staff will ensure that R.A.Y.S. is a venue to promote all youth programs offered by the Department and the City.

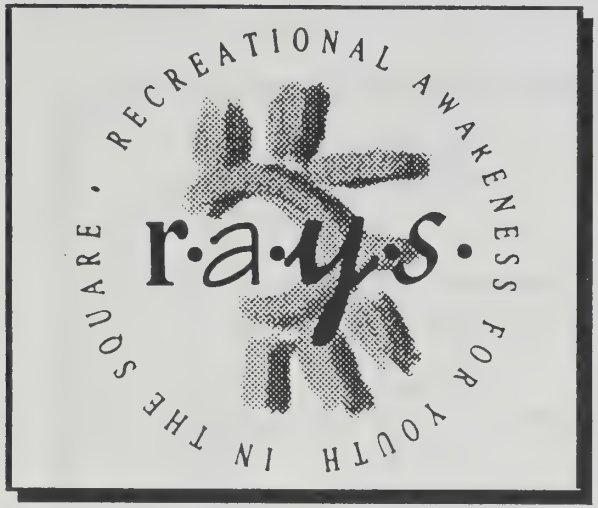
The surplus equipment and furnishings available in the City's work shop shall be used to furnish and equip the facility at no additional cost.

c.c. K. Harrop, Manager, Community Services
W. Moffat, Manager, Arena & Technical Services
M. Havelka, Manager of Cultural Services

CATCH SUMMER R.A.Y.S.

Starts JULY 4th, to SEPTEMBER 2nd, 1994

JOIN US FOR
ACTIVE LIVING
MULTICULTURAL
ARTS
PROGRAMS
or
DROP BY WITH FRIENDS
TO HAVE FUN !!!



R.A.Y.S. is
located
ACROSS
from
MMMUFFINS
in
JACKSON
SQUARE

R.A.Y.S. will be open
Mondays, Wednesdays, Fridays
12:00 to 5:00pm
&
Thursdays
12:00 to 9:00pm

FOR MORE INFORMATION CONTACT MARIA FORTUNATO, Youth Coordinator,
Community Development Services, at 546-4166

YOUTH ADVISORY COMMITTEE

The purpose of this committee is to identify recreation and leisure needs of youth and then with the help of community partners attempt to meet these needs through appropriate programming.

The committee is also responsible for selecting a female and male youth who have demonstrated excellence in community service in the areas of **ACTIVE LIVING, ARTS, MULTICULTURALISM.**

COMMUNITY DEVELOPMENT VOLUNTEER RECOGNITION YOUTH AWARD
SPONSORED BY:
CLASSIC ROCK Y95
COMMUNITY DEVELOPMENT

NOMINATIONS CLOSE
MAY 30TH, 1994
NOMINATION FORMS AVAILABLE at R.A.Y.S.



SPECIAL THANKS TO

Aaron Male
Cathedral High School
Diane Dufault
Hamilton & District Multicultural Council
Hamilton Military Museum
International Family Fitness
Joslin's Karate & Kickboxing Ltd.
Lori Edwards
Marisa Kneisz
Sam Manson's Sports
S.T.A.R. Program
Sir John A. Mcdonald Secondary
St. Mary's Secondary
Westdale Secondary

ONGOING REGISTRATION

Buy your **R.AY.S. ACTIVITY CARD** for **$7.50** which entitles *you* to **OPEN ACCESS** to:
***all programs** (based on availability)
*** use of equipment & activities**
and
FREE Dinner Club Workshops!!!

***** A $1 USER FEE based on availability will be in effect.**

***** $7.50 Activity Card fee is for 10 week program. The fee is prorated each week.**

CHILL A MIN....
COME CATCH SOME RAYS TODAY!!!
IT'S CASUAL...REALLY!

FOR MORE INFORMATION CONTACT:

Maria Fortunato
Youth Coordinator
Community Development Services
Culture and Recreation
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Telephone: 546-2369
Fax: 546-2338

Friendly and Fun HAMILTON CULTURE AND RECREATION

RECREATIONAL AWARENESS FOR YOUTH IN THE SQUARE

r·a·y·s

TEN WEEK PROGRAM
(PILOT PROJECT)

APRIL 14th to JUNE 17th, 1994

ONGOING REGISTRATION

Friendly and Fun HAMILTON CULTURE AND RECREATION

Jackson Square DOWNTOWN HAMILTON

HAMILTON CENTRAL LIONS CLUB

STIRLING PRINT-ALL Creative Services

ROYAL CANADIAN LEGION BR.58

1(c)xxviii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 25

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director of Culture and Recreation

SUBJECT: Painting - Structural Steel - Ivor Wynne Stadium

RECOMMENDATION:

(a) That a purchase order be issued to M & M Painting and Sandblasting, Cayuga, Ontario, in the amount of $73,000. plus applicable taxes, for the cleaning and painting of all structural steel including brush blasting of pre-cast underbelly from column one (1) up to and including column twenty (20), this being the lowest of two tenders received in accordance with the specifications issued by the Purchasing Division.

(b) That, as this work is to be completed as soon as possible and prior to the start of the Tiger Cat season, approval be given of the action taken to process this through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council.

(c) That the work be financed from Cleaning and Painting - Ivor Wynne Stadium Account FAC 042 CH56398-62910 and Renovations and Repairs FAC 022 CH56398 62910

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

This work is considered routine maintenance and will be financed from the current operating budget. Adequate funds are provided within the accounts specified above.

BACKGROUND:

The results of the proposal are attached for reference.

Paint will be supplied by the City.

TREASURY DEPARTMENT

- PURCHASING DIVISION -

MEMORANDUM

****

TO: D. Cowan
Superintendent of Sports Facilities

YOUR FILE:

FROM: B. Turnbull
Administrative Assistant, Purchasing
Treasury Department

OUR FILE: C15-9-95
PHONE: 546-2798

SUBJECT: **Painting Structural Steel**
Ivor Wynne Stadium

DATE: 21 March 1995

Attached please find a spreadsheet along with a copy of the only acceptable bid received for the above. When a requisition is being processed through the system, please forward to the attention of John Avery.

This form is to be completed, signed and returned, when a decision has been made.

Firm selected Mead M Painting Amount $73,000.00

Reporting to which Committee of Council Parks & Rec.

Name of Account to be charged FAC 042 Cleaning and Painti
FAC 022 Renovations and repair

Account Number to be charged $42,000 FAC 042 0H56398 62910
31,000 FAC 022

If not low bidder, please state reasons:

D. Cowan
Authorized Signature

April 24/95
Date

Reminder: Expenditures over $57,001 must be reported to Council through your department. Please copy Purchasing with Council recommendation.

Painting of Structural Steel at Ivor Wynne Stadium
Proposal Results - C15-9-95

DESCRIPTION	M and M Painting	Less Mess Painting
Option A column 1 - 20	$73,000.00	$84,760.00
Option B column 21 - 45	$56,000.00	$84,760.00
Option C column 1 - 45	**$129,000.00**	$169,520.00
Completion time from receipt of order	40 working days	80 working days
Bid Bond included	YES	NO

10 Proposals where picked-up / only three received
Proposal from Painting-Canada Inc. received - NO BID

1(c)(xix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 15

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Barton General B.I.A. -**
Street Festival
Woodlands Park, 1995 June 25

RECOMMENDATION:

(a) That approval be granted to Barton General B.I.A. to locate a tethered hot air balloon during the Barton Street Festival, 1995 June 25, in Woodlands Park, subject to the following terms and conditions:

i. That proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City, Region of Hamilton-Wentworth, Barton General B.I.A. and Barton Street Revitalization Special Events sub-committee as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

As part of the Barton street revitalization efforts, a sub-committee was formed to coordinate a special event for Barton street. The event includes Buskers, vintage cars, food and craft sales on Barton street. The committee is made up of volunteers, community groups, Barton Street BIA members and the neighbourhood association. The theme is recreating the era of the 1920's. To this end the committee is planning to tether a hot air balloon in Woodlands Park that will go up and down and give people rides. A prize will be given at the end of the day for a certificate for a ride for two.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

c.c. D. Lobo, Director Public Works

S-Merlo Orzel Carnival Rec

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: BARTON GENERAL B.I.A.			**Charitable Organization: #**	
Agent: HAZEL MILSOME		**Address:** PUBLIC WORKS DEPT. 71 MAIN ST. W., HAMILTON, ONTARIO, L8N 3T4		
Telephone (Res):	**Telephone (Bus):** 546 2755	**Application Date:** 95 APRIL 24	**Signature:** Hazel Milsome	**Received by:**

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run X Special Event / Festival

◊Other (Specify)

Number of Participants: APPROX. 200	**Expected Attendance:** 5000	**Number of Bands:** APPROX 5	**Number of Vehicles:** 50	**Number of Floats:** N/A	**Others : (Specify)**

Function to Commence: Location VICTORIA AVENUE NORTH TO WENTWORTH ST ON BARTON STREET Date 1995 JUNE 25 Time 11:000.m.

Function to Terminate: Location SAME AS ABOVE Date SUNDAY, 1995 JUNE 25 Time 5:00 P.M.

Site Requested: BARTON STREET BETWEEN VICTORIA AND WENTWORTH AND WOODLANDS PARK.

Event Includes: X Electrical X Food X Sound Amplification ◊Liquor ◊Fireworks

***Full Closure** X Yes ◊No

Route: BUSKERS, CARS, CRAFTS FOR SALE

Conditions:
(1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**



BARTON STREET EAST B.I.A. NOT TO SCALE

1(c)(xx)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair
Director of Culture and Recreation

SUBJECT: **Federal Department of Employment and Immigration Section 25 Grant - First Night Hamilton and Sesquicentennial Celebrations**

RECOMMENDATION:

That approval be given to the Director of the Department of Culture and Recreation on behalf of the City to apply for a grant under the Federal Department of Employment and Immigration Section 25 program to hire a four Assistants shared between Sesquicentennial Celebrations and First Night Hamilton for a period of up to thirty-eight (38) weeks.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City. All wages and benefits under this program are paid directly to the grant staff by the Federal Department of Employment and Immigration. Grant staff will not be replacing existing CUPE 167 employees nor will they be carrying out duties done by unionized staff.

BACKGROUND:

The Section 25 program is a long standing employment program operated by the Federal Department of Employment and Immigration. It provides employment and job experience to workers receiving unemployment benefits.

The grant is designed to fund one Administrative Assistant to the Executive Director of Sesquicentennial and Marketing, Programming and Technical Assistants for the First Night Hamilton Celebration. These individuals will work primarily out of the Sesquicentennial office in Jackson Square assisting the Executive Director of Sesquicentennial, the Events Promotions Officer of the Community Services Division and the Marketing Coordinator of

the Cultural Division of Culture and Recreation with the planning and organizing of First Night and Sesquicentennial Celebrations.

c.c. J. Johnson, Commissioner Human Resources
A. Ross, Treasurer
S. Reeder, Secretary Sesquicentennial

1 (d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 18

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: 1895 Main St. West - White Chapel Memorial Gardens

RECOMMENDATION:

That White Chapel Memorial Gardens be given approval to increase the number of niches in an existing niche wall.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications due to the fact that this request is being made by a private Cemetery Organization.

BACKGROUND:

White Chapel Memorial Gardens is a private Cemetery belonging to Memorial Gardens of Canada Ltd. White Chapel is requesting municipal approval to expand an existing niche wall (urn holding wall) within an existing building. Section 3(2) of the Cemetery Act requires municipal approval before anyone can "establish, alter or increase the capacity of the cemetery or crematorium." In this case the expansion does not require site plan approval due to the fact that the expansion is within the existing building.

RZ:jh

c.c. A. Zuidema, Solicitor
Law Department

1(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 April 24

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: By-law to Authorize the New Cemeteries Operation By-law

RECOMMENDATION:

That the attached By-law be enacted by City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

City Council, on December 13, 1994, in adopting Item No. 4 of the 1st Report of the Parks and Recreation Committee, authorized the City Solicitor to prepare the attached by-law to replace the Cemetery operational By-laws which are out of date. The Public Works Department has indicated that the final draft of this By-law has been approved by the Ministry of Consumer and Commercial Affairs, Cemetery Regulations.

LEF:as
Enc.

c.c. D. Lobo, Director of Public Works
Attention: R. Zbucki, Manager of Cemeteries

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 95-

To Authorize

THE CEMETERIES OPERATION BY-LAW

WHEREAS Section 50 of the Cemeteries Act (Revised), R.S.O. 1990, Chapter C.4 authorizes the owner of a cemetery to enact a by-law for the operation of a cemetery;

AND WHEREAS The Corporation of the City of Hamilton owns and operates several cemeteries;

AND WHEREAS the Council of The Corporation of the City of Hamilton in adopting the Item 4 of the 1st Report of the Parks and Recreation Committee at its meeting held on December 13, 1994 authorized this By-law;

NOW THEREFORE the Council of the Corporation of the City of Hamilton enacts as follows:

Preface:

This By-law governs the following cemeteries:

Hamilton Cemetery	Stoney Creek Cemetery
Woodland Cemetery	Trinity Cemetery
Eastlawn Cemetery	St. Peter's Cemetery
Burkholder Cemetery	Bartonville Cemetery
Mt. Hamilton Cemetery	Barton Stone Cemetery
Smith's Cemetery	St. George's Cemetery
Binkley Cemetery	Ryckman's Cemetery

Mansion of Memories Mausoleum

And any Cemetery which may in the future become the responsibility of the City of Hamilton.

The Council of the Corporation of the City of Hamilton in the discharge of their responsibilities, appeal to the public to aid them by following these by-laws, which have been adopted for the improvement and upkeep of the cemetery, to keep it a becoming and respectful place for the burial of the dead.

The above mentioned Cemeteries are licensed to act as cemeteries in accord with the Cemeteries Act, R.S.O., 1990.

These By-laws are adopted for the mutual protection of the Interment Rights Holders, the staff, the general public and the City of Hamilton.

All Interment Rights Holders, visitors, cemetery employees, person working directly or indirectly for Interment Rights Holders and all graves or lots shall be subject to these rules and regulations as well as amendments or alterations as shall be adopted by the City of Hamilton.

It is our hope that by a co-operative effort we can keep the Cemeteries attractive and peaceful.

A) Administration

Ownership

1. The Corporation of the City of Hamilton reserves full and complete control and management of all assets of the Corporation including but without limiting the generality of the foregoing: land, buildings, plantings, roads, utilities, books and records of the cemetery and complete authority to administer these by-laws.

Manager's power

2. The Manager shall have custody of the Cemetery under the direction of the Corporation. No interment or removal of bodies shall take place without notice to the Manager, who shall see that a proper Burial Permit or other certificate required by law is furnished in each instance.

Disclaimer

3. The Corporation expressly disclaims all responsibility for loss or damage from causes beyond their control and especially from damage caused by the elements, and acts of God, common enemy, thieves, vandals, strikers, malicious mischief makers, explosions, accidents, invasion, insurrections, riots, or order of any military or civil authority, whether damage be direct or collateral.

Precaution to protect

4. The Corporation shall take reasonable precautions to protect the property of Interment to protect Rights Holders but it assumes no liability or responsibility for the loss of or damage to any article of any type that is placed on any lot or grave.

Ownership

5. All Cemeteries listed above are owned and operated by the City of Hamilton.

Reporting Structure

6. Hamilton Municipal Cemeteries is a division of the Public Works Department and reports to the Parks and Recreation Committee through the Director of Public Works, herein after called the Cemeteries.

Manager's Authority

7. The Manager of Cemeteries or his representative shall uphold the provisions of the By-laws Duties and the Cemeteries Act. The manager has the authority to make final and binding decisions based on the By-laws. Appeals to the Manager's decision can be made to the Director of Public Works.

Duties

8. Duties of Hamilton Municipal Cemeteries:

a) To manage and maintain all cemeteries under its jurisdiction
b) To uphold the provision of the Cemetery Act.
c) To uphold the provision of the Cemetery By-laws.

Rights

9. Hamilton Municipal Cemeteries have the right to enlarge, reduce, replot, and/or change the boundaries or grade of the cemeteries.

Discrimination

10. All decisions made by the City and the Cemeteries shall be made without regard to race, creed, colour, national origin, sex, marital status, religion, ancestry, mental or physical handicap or age.

Notice

11. All notices required by any By-law or regulation to be given to any Interment Rights Holder may be given personally, or may be mailed to the last known post office address of such Rights Holder or his legal personal representatives, and proof that such notice was so mailed shall be good and proof that such notice was given.

Headings

12. The headings and marginal notes are not part of the By-laws and are intended only for the assistance of the reader and are not binding.

B) Definitions

1. "Cemetery" means land set aside to be used for the interment of human remains and this includes Mausoleum, Colombarium or any other structure intended for the interment of human remains.

2. "Ministry" means the Ministry of Consumer and Commercial Relations for the Province Ontario.

3. "Corporation" means the Corporation of the City of Hamilton.

4. "Council" means the Hamilton City Council.

5. "Treasurer" means the Treasurer of the City of Hamilton.

6. "Bylaw" when used in relation to a cemetery, means the rules under which a cemetery is operated.

7. "Manager" means the Manager of Hamilton Municipal Cemeteries as appointed by Council.

8. "Grave" means an area of land in a cemetery containing, or set aside to contain, human remains and includes a tomb, crypt or compartment in a mausoleum and a niche or compartment in a columbarium.

9. "Adult Grave" means any burial space intended for an adult, and having a minimum size of approximately 0.91 meters (3 feet) by 2.74 meters (9 feet).

10. "Children's Grave" means any burial space of 0.91 meters (3 feet) by 1.83 meters (6 feet).

11. "Infant Grave" means any burial space intended for an infant, and having a minimum size of 45.72cm (18 inches) by 0.91 meters (3 feet).

12. "Cremation Grave" means any burial space intended to receive not more than 2 (two) cremated remains and having a minimum size of 45.72cm (18 inches) by 1.22 meters (4 feet).

13. "Interment Rights" includes the right to require or direct the interment of human remains in a lot, grave etc..

14. "Interment Rights Holder" means a person with Interment Rights with respect to a lot or grave and includes a purchaser of Interment Rights under the Cemeteries Act, being chapter C.3 of the Revised Statutes of Ontario, 1990, or a predecessor of that Act.

15. "Plan" means the plan of the cemetery, approved by the Ministry of Consumer and Commercial Relations for Ontario.

16. "Lot" means two or more graves in which the rights to inter have been sold as a unit.

17. "Register" means electronic, or written records of the Cemeteries, kept in accordance with the Cemeteries Act.

18. "Certificate of Interment Rights" means the certificate issued by the Corporation to the purchaser of Interment Rights in either a lot, grave or niche.

19. "Care and Maintenance Fund" means the trust fund in which all monies received by the Corporation for the care and maintenance of lots, graves, markers and monuments have been invested.

20. "Trust funds" means those funds in which a trustee may invest, which are defined in the "Trustee Act", R.S.O. 1990, CH. T. 23

21. "Monument" means any permanent memorial projecting above the ground level and situated on a base.

22. "Marker" means any memorial of Granite or bronze on a granite base, set flush with the surface of the ground, and used to mark the location of a lot or grave. A marker also may mean an ornament affixed to or intended to be affixed to a lot such as a columbarium niche or other structure or place intended for the deposit of human remains.

23. "Corner-posts" means any stone or other land markers set flush with the surface of the ground and used to indicate the location of a lot.

24. "Mausoleum" means a building or structure, other than a columbarium, used as a place for the interment of the human remains in sealed crypts or compartments.

25. "Columbarium" means a structure designed for interring cremated human remains in sealed compartments.

26. "Cremorial" means a structure designed for interring of cremated remains.

27. "Tariff of Charges" means a price list set by Council.

28. "Resident" means a person living in the City of Hamilton at the time of death or purchase of a service or product. It may also be a person who does not reside within the city limits but whose name appears on the assessment roll.

C) Contracts & Transfer of Interment Rights

Right to Sell

1. No person shall sell Interment Rights unless that person does so on behalf of the Corporation.

Sale of Interment Rights

2. Interment Rights in lots and graves may be purchased from the Corporation at the rates filed with the Ministry and according to the plans approved by the Ministry of Consumer and Commercial Relations for Ontario that are on file in the office of the Manager of the Cemetery. The prices for Interment Rights include the applicable portion for deposit to the Cemetery's Care and Maintenance Fund.

Rates

3. The Tariff of Charges is set annually and normally comes into effect on January 1. No charges shall be made that are not covered in the Tariff of Charges.

Payments

4. All cheques, money orders, etc. should be made out to Hamilton Municipal Cemeteries and must accompany the signed contract.

Contracts

5. All contracts must be signed by the purchaser and the Manager or their duly authorized representative.

Procedure to Purchase

6. Interment Rights for lots and graves shall be deemed to be sold or reserved from sale when such sale or reservation is reported at the Cemetery Office. All Interment Rights must be purchased at the Cemetery Office and the Purchaser or their representative is to be shown the lot or grave that they have purchased the Rights to, and pay all charges that are incurred at the Cemetery Office.

Singels in a Row

7. Single graves in a row may be secured in the sections designated for that purpose at the prices laid down in the Tariff of Charges, and there shall be no choice of location, as the graves will be filled in regular order. Single graves in a row shall not be sold to be reserved for future interment.

Preferred Singles

8. Preferred single graves may be purchased in advance of need.

On Hold

9. Hamilton Municipal Cemeteries will hold preferred single graves and lots for three months without any payment unless the three month period enters a new Tariff of Charges period.

Care & Maintenance Formula

10. The deposit to the Care and Maintenance Fund shall be as specified in the regulation made under the Cemeteries Act, R.S.O., 1990 that came into effect April 1st, 1992.

    1. In the case of an in-ground grave for the burial of an adult, the greater of 40% of the selling price or $150.

    2. In the case of an in-ground grave for the burial of a child or of cremated remains, 40% of the selling price.

    3. In the case of a crypt in a mausoleum, the greater of 20% of the selling price or $500.

    4. In the case of a niche or compartment in a columbarium, the greater of 15% of the selling price or $100.

Income from Care & Maintenance

11. The income from the Care and Maintenance Fund shall be expended by the City in such a manner as will be most advantageous to the Interment Rights Holders as a whole. The City Council has the full power and authority to determine upon what property, for what purpose and in what manner the income from said Care and Maintenance Fund shall be expended for the care, reconstruction, repair and maintenance of all or any portion of the Cemeteries' grounds, and, it may also expend said income for attorney's fees and other costs necessary to the preservation of the legal rights of the City in connection with the Cemeteries.

Cemetery's Duty

12. The Corporation shall provide each Rights Holder at the time of sale with:

    1. a copy of the contract.
    2. a copy of the Cemetery By-laws
    3. upon payment in full, a Certificate of Interment Rights.

Puchaser's Rights

13. Purchasers of Interment Rights acquire only the right and privilege of burial of the dead and of constructing monuments or placing markers, subject to the Cemetery By-laws from time to time in force and approved by the Ministry of Consumer and Commercial Relations.

Interments

14 No Interment Rights will be granted onto a roadway or pathway unless the road or pathway is closed.

Transfers to Others

15. To ensure the correctness of records of ownership and interments, no transfer of any Interment Rights or any interest therein shall be binding upon the Corporation until notice is given in writing to the Manager of the Cemeteries, specifying the name and address of the proposed transferee and date of transfer, and such particulars have been entered in a register for that purpose. Upon receipt of such notice, and payment of a fee, the transfer shall be made.

Transfer by Heirs

16. Where a transfer of Interment Rights for a burial lot is made by the heirs or a representative of a deceased Rights Holder, proof by sworn declaration or otherwise that such heirs or representatives, have a right to convey shall be made to the satisfaction of the Manager of Cemeteries before such transfer shall be registered.

Repuchase Rights

17. An Interment Rights Holder may require, by written demand, the Cemetery to repurchase the rights at any time before they are used. The Cemetery shall repurchase the Rights within thirty days from the date that the request was received.

Repurchase Formula

18. The repurchase price of the Interment Rights, shall be the amount paid by the purchaser for the rights less the amount paid by the cemetery owner to the Care and Maintenance Fund. This also applies to all purchases or contracts that were made before this Act came into being.

Unknown Price

19. If the original selling price is unknown, the repurchase price shall be deemed to be $50.00 according to the Cemeteries Act, R.S.O., 1990.

Limit of Repurchase

20. In accordance with the Cemeteries Act, R.S.O., 1990, the Corporation is not required to repurchase the Interment Rights for more than four lots held by the same interment right holder in a twelve month period.

Time Limit to Repurchase

21. The Corporation after receiving such a demand, shall repurchase the Interment Rights within thirty days after receiving the demand.

No Refund

22. NO REFUND will be made for any lot if any Interment Rights have been exercised.

Cancellation Period

23. Any purchaser of supplies or services from The Corporation may cancel, by written notice to the Corporation, to the attention of the Manager, the contract to purchase at any time before the services or the supplies are provided. No supplies will be ordered or service supplied until the 30 day grace period has passed.

Cancellation Void

24. Section 23 does not apply if the supplies or services are provided within thirty days after the contract is made as a result of the death and interment of the person for whom the supplies or services were contracted.

Responsibility

25. Interment Rights Holders and pre-need Rights Holders are responsible to keep the cemetery office informed of any changes to the contract, especially address and telephone number.

Rights Abandoned

26. If any Interment Rights have not been used after a 20 year period has passed, they may be considered abandoned. The cemetery may apply to the Registrar of the Ministry for a declaration that the Interment Rights are abandoned after making inquiries and giving reasonable notices to find the Interment Rights Holders or beneficiaries. Upon being satisfied that the rights are abandoned, the Registrar shall issue a declaration to that effect. If there is not an appeal by the end of the time period allowed for appeal, the Cemetery may resell the lot in question.

Redress for Abandoned Rights

27. Any person whose Interment Rights have been resold after being declared abandoned may apply to the Registrar for redress. Upon receiving an application for redress, the Registrar shall order the Corporation to provide better or equivalent Interment Rights in that cemetery or to refund the amount that it would cost to purchase better or equivalent Interment Rights in the cemetery or if no Interment Rights are available in the cemetery, in the closest cemetery appropriate to the religious or ethnic affinities of the person whose Interment Rights have been resold.

D) Interments and Disinterments

Winter

1. Winter interment shall take place weather permitting.

Limits

2. Not more than two interments shall be made in any single grave except:

    1. in areas designated for single depth interment.
    2. the cremated remains of not more than 2 persons.
    3. in addition to a standard interment, the cremated remains of not more than 1 person.

Container Requirement

3. Remains to be buried in a lot or grave must be enclosed in a container, sealed securely, and of sufficient strength to permit burial with the container remaining intact. The container must be of a size to permit burial within the size of the lot.

Authorization

4. All interments must be authorized in writing by the Interment Rights Holder except the interment of the Interment Rights Holder.

Supervisor

5. The Manager of the cemetery, their assistant or someone in the employ of the Corporation shall be in attendance at each interment.

Requirements for Internment

6. A burial permit issued by the Division Registrar, showing that the death has been registered, the fee for the opening of the lot or grave according to the fee found in the Tariff of Charges and a signed contract, must be deposited with the Manager of Cemeteries before interment can take place.

Requirements for cremation Internment

7. In the case of a cremation interment, the cremation certificate and the prescribed fee for this service according to the Tariff of Charges plus a signed contract must be deposited with the Manager of Cemeteries.

Funeral Directors	8.	Funeral Directors ordering graves will not be responsible for charges incurred, but must send the immediate family or person responsible for burial to the Cemetery office to arrange payment of all charges incurred before the burial takes place. If no family is available the Funeral Director is responsible for charges and signing of contracts.
Authorizaiton	9.	When Interment Rights in a lot/grave are held jointly by two or more persons, an order will be accepted from either or any of them or their authorized representatives, for interment in such part of the lot or grave as may be requested.
Opening Rights	10.	No lot or niche shall be opened for interment or disinterment by any person not in the employ of, or under the direction of the Cemetery, except under special circumstances, and by permission of the Manager of Cemeteries.
Fee Includes	11.	The interment fee includes the opening and closing of the lot, grave or niche and the registration of the burial.
Disinterments	12.	No person shall remove human remains, except cremated remains from a cemetery unless a certificate of a Medical Officer of Health and the Manager of Cemeteries confirming that the Cemeteries Act and the regulations have been complied with is affixed to the container. A burial certificate under the Vital Statistics Act is not required to reinter human remains that have been disinterred according to the Cemeteries Act and regulations.
Responsibility	13.	The Cemetery will exercise all due care in making burials and interments but is not responsible for damage to any casket, urn or other container sustained during disinterment.
No Interment	14.	No interment shall be permitted in any lot, grave or niche where the burial rights have not been paid in full.
Funeral Routes	15.	Funeral corteges within the cemetery shall follow the route indicated by the Manage or their Designate.
Cemetery Rights	16.	The Cemetery shall have the sole right to supply tents, lowering devices and grave dressings at all burials. Charges for the foregoing work will be made according to the rates laid down in the Tariff of Charges.
Correction	17.	The Cemetery reserves the right, at its cost, to correct any error that may be made by it in making interments, in the description of the lot, or the transfer or conveyance of any Interment Rights. The Cemetery may either cancel such grant and substitute other Interment Rights, or lot of equal value and similar location, as far as is reasonably possible; or refund all money paid on account for such purchase. Notice will be given personally to the Rights Holders. If necessary, it may be mailed to the Rights Holders or their legal representatives, at their last appearing address in the record books of the Cemetery. In the event any such error may involve the disinterment of remains, the Cemetery shall first obtain the approval of any regulatory authority and the Interment Rights Holder.
Not Reponsible	18.	The Cemetery shall not be held responsible for any errors in any arrangements made over the phone. These arrangements shall be made in writing when the contract is signed.
Notice	19.	Notice of each interment to be made shall be given to the Manager of the Cemetery at least 8 working hours in advance. The Cemetery cannot be held responsible for having graves prepared for funerals unless such notice is given.
Animal Burials	20.	Bodies of any animals shall not be buried in the Hamilton Cemeteries.
Sunday & Holiday	21.	The Cemetery will not do any Sunday or Statutory Holiday interments unless ordered to do so by a representative of the Ministry of Health.
Disaster Authority	22.	In the event of a disaster which results in numerous interments in the Cemeteries, the Cemetery crew will work whatever hours are necessary as authorized by the Cemetery Manager. The Cemetery Manager has the authority to handle the numerous interments as orderly and as quickly as possible.
Delay in Internment	23.	The Cemetery shall in no way be held liable for any delay in the interment of a body where a protest to the interment has been made, or where these By-laws have not been complied with; and further, the Cemetery reserves the right under such circumstances to place the body in a receiving vault until the full rights have been determined. The Cemetery shall be under no obligation to recognize any protests of interments unless they are made in writing and filed with the Cemetery Manager.

Additional Fees for Changes	24.	If, for any reason, instructions concerning the location of the burial space to be opened are changed by the Funeral Director, Interment Rights Holder or their representatives after the digging has begun or been completed, they are responsible for the payment of applicable additional fees to the Cemetery. Such fees shall be paid before any work is done pursuant to the revised instructions.
Scattering	25.	Scattering of Cremated Remains is not allowed in a Cemetery.
2 Remains	26.	No more than two (2) Cremated Remains are to be interred in a Cremation Space.
Internal Dimensions	27.	It is the responsibility of the Interment Rights Holder to check with the Cemetery as to the internal dimensions of Columbariums, Cremorials etc., so that urn or urns fit properly.

E) Care of Lots - General

Care by Employee	1.	All lots and graves shall be maintained, kept properly graded, sodded, mown and flat markers and sunken graves levelled by employees of the Cemetery.
Not Include Watering	2.	The care of lots does not include the watering of the grass and care of shrubs etc., as the Cemetery does not bind itself to expend a greater amount for such care than is received for that purpose.
Manager's Permission	3.	No person shall do any work upon a burial lot without the permission of the Manager.
Bushes & Shrubs	4.	Dwarf evergreen trees, shrubs, flowering or other plants may be cultivated only on the lots that are in designated sections of the Cemeteries, and only in such varieties that are in keeping with the general plan of the grounds and subject to the approval of the Manager. No trees or shrubs growing within any lot may be removed or altered without the consent of the Manager.
Restrictiosn	5.	In designated sections, dwarf evergreen trees are permitted only on lots having a monument, and only one shall be planted on either side of the monument. All plantings must be approved by the Manager.
Height	6.	The height of such shrubs and/or ornamental trees shall at no time exceed 2.44 meters (8 feet) above adjacent ground level.
Width	7.	The diameter of such shrubs and/or ornamental trees at their widest point, including all foliage shall at no time exceed 45.72cm (18 inches), or obstruct adjacent lots.
Outside Contractors	8.	Rights Holders desiring outside gardeners to do work on their lots must furnish the Manager with written authority for the same. Gardeners or florists or their employees shall not enter the Cemetery on Sunday for business purposes.
Notice	9.	If any trees or shrubs situated in any lot shall have become by means of their roots or branches or in any other way, detrimental to the adjacent lots, drains, roads or walks, or prejudicial to the general appearance of the grounds or inconvenient to the public, the Cemetery may remove such trees, shrubs or parts thereof after 30 days notice to the Interment Rights Holder. If such item is detrimental to a burial, then no notice is required.
Glass	10.	NO GLASS CONTAINERS of any kind are allowed in the cemetery at any time due to safety requirements.
Articles	11.	Nails, wires, wooden crosses, articles of glass or pottery or any other material that create a hazard to workers and to visitors when neglected or broken are not allowed in the cemetery.
Landscape Borders	12.	Borders of landscape rubberized variety, properly installed are allowed on Cemetery Property
Other Borders	13.	All other fences and borders are disallowed because of safety and operational hazards.
Materials	14.	Implements or materials used in doing any work within the cemetery shall be removed without delay and if this is not done, the Manager shall remove the same without recource by the owner or user thereof.
Change of Grade	15.	No Interment Rights Holder shall change the grading of their lot, and in case of any such change, the Cemetery will restore the lot to its original grade at the expense of the Interment Rights Holder.
Moving Markers	16.	No unauthorized person shall sod, move cornerposts or lot markers.

Control

17. All grading, burials, foundations, landscaping, disinterments, removals, improvements, settings and all care of lots shall be done or controlled by the Cemetery.

Corporation Not Responsible

18. The Corporation shall not be responsible for loss or damage to any articles left upon any lot or grave.

F) Care of Lots - Flowers

Right to Remove

1. The Cemetery reserves the right to remove all flowers, potted plants, wreaths and baskets of flowers when they become withered or unsightly, or when for any other reason such removals are in the best interest of the Cemetery.

Artificial Flowers

2. Artificial flowers are permitted from Nov. 1 to April 1, provided they are properly maintained and not detrimental to the general maintenance of the cemetery.

Hanging Baslets

3. Hanging flower baskets are allowed in the designated flower garden areas if properly maintained. The Cemetery will remove those that are not properly maintained .

Flower Beds

4. In designated sections only; flower beds not exceeding 45.72cm (18 inches) in width shall be permitted in front of the bases of monuments and markers, and where there is no monument or marker, can only be made by permission of, and under the supervision of the Manager. .

Receptacles for Flowers

5. Receptacles for cut flowers shall be placed below the surface of the lawn.

Unplanted Flower Beds

6. To preserve the orderly appearance in the cemetery, any flower bed of the previous year which has not been planted by June 15th, may be sodded by the Cemetery and the cost charged to the Interment Rights Holder.

Removeal of Wanted Flowers

7. Flower beds shall to be cleared of tender plants after the first frost of the autumn. Rights Holders desiring to take any plants away should do so before their removal becomes necessary.

Potted Plants

8. Potted plants must be in flowerbed area as close to the monument base or marker as practical.

Roses

9. Rose bushes are not permitted anywhere in the Cemeteries.

Wreaths

10. Artificial wreaths without glass or plastic covers are allowed to be placed on the lot after November 1, provided they are securely fastened to a stand and securely anchored to the ground.

Wreath Removal

11. To preserve the proper appearance of the grounds, and to allow spring cleanup, artificial wreaths must be removed before April 1st of each year, otherwise Cemetery authorities will remove them.

G) Monuments and Markers - General Information

Payments

1. No monument or other structure shall be erected or permitted on a lot until accrued charges have been paid in full.

Requirements

2. All installations of foundations and markers shall be arranged by the Rights Holder through the Cemetery Office subject to the conditions of these by-laws. Contracts are required to be signed and the fees paid according to the Tariff of Charges.

Inscriptions

3. No inscription shall be placed on any monument which is not in keeping with the dignity and decorum of the cemetery.

Permission

4. No monument, footstone, marker or memorial of any kind shall be placed, moved, altered or removed without permission from the Manager.

Requirements

5. No monument or marker will be delivered to the cemetery without the Request for Installation form containing the following information:

    1. The Interment Rights Holders name & address.
    2. Instructions for placement of the marker or monument.
    3. The dimensions in the case of a flat marker.
    4. In the case of a monument:

        1. The dimensions of the die, height, width, length.
        2. The dimensions of the base, height, width, length.
        3. The overall size of the monument.
        4. A description of the monument; colour and design.

5. The appropriate amount for the Care & Maintenance Fund in relation to the size of the marker/monument as set out in the Cemeteries Act, R.S.O., 1990, must accompany the monument.

Care & Maitenance Fund

6. Every person installing a monument or marker in the cemetery shall pay the prescribed amount, as set out in the Cemeteries Act, to the Corporation's, Care and Maintenance Fund. The interest earned from this fund will be used to maintain the markers or monuments in a safe condition.

Formula

7. The amounts are as follows:

1. For installing a flat marker measuring at least 1115.85 square centimeters (173 square inches), $50

2. For installing an upright marker measuring 1.22 meters (4 feet) or less in height and 1.22 meters (4 feet) or less in length, including the base, $100

3. For installing an upright marker measuring more than 1.22 meters (4 feet) in either height or length, including the base, $200

Safety

8. If a monument or marker in a cemetery presents a risk to public safety because it is unstable, the Cemetery shall do whatever is necessary by way of repairing, resetting or laying down the marker to remove the risk.

Bronze

9. The use of bronze is approved for doors and window grilles of mausoleums and other mausoleum fixtures and statuary, also for tablets when attached to granite flat markers.

H) Monuments

Definition

1. For the purpose of the regulations, a monument shall be understood to mean any permanent memorial projecting above ground level and on a base.

No Liability

2. The Cemetery will take reasonable precautions to protect the property of Interment Rights Holders, but it assumes no liability for the loss of, or damage to, any monument,or part thereof except where such damage or loss is due to its negligence.

Mower Wear

3. Minor scraping of the base portion of the upright monuments due to the turf mowing operation is considered by the Cemetery to be normal wear.

Control

4. The Cemetery reserves the right to determine the maximum size of monuments, their number and their location on each lot. They must not be of a size that it would interfere with any future interments.

Duplication

5. A monument should be designed with reference to its surroundings, consideration being given to the number, size and character of others near at hand. Interment Rights Holders are earnestly requested not to duplicate any design in the immediate vicinity of their lots.

Checking With Cemetery

6. After selecting a monument or headstone, Interment Rights Holders should not close the purchase until they have advised the Manager of the size, style and material, and found whether the rules will admit of its being erected or not. It often happens that a monument can not be erected because the lot is too small, or because there are trees or graves in the way, or because the lot is a restricted one, upon which no monument is allowed.

Composition

7. Interment Rights Holders, subject to the approval of the Manager, shall have the right to erect proper stones or monuments, but all such stones and monuments must be free from visible defects, as regards to their quality of endurance, nor shall any veneered marble monuments be erected, and no tablet or monument or other structure composed in whole or in part of wood or iron shall be placed upon any lot, but all headstones shall be made of granite or other durable material, and no artificial stone will be permitted to be used for the above purposes.

2 Graves

8. A 2 grave lot is allowed one upright monument, 2 footstones and 4 cornerposts. Due to the work involved to keep these level, the quantity allowed on a lot is restricted.

Overall Restriction

9. Except as herein otherwise specially provided, no monument or marker will be permitted covering a ground space of more than 10% of the total area of the lot or fraction of lot on which it is placed.

Single Grave

10. No upright monument is allowed upon a single grave unless in areas designated forsuch.

Size	11.	The maximum size monument allowed on a double lot is: Height 1.22 meters (4 feet) overall height (including base) Maximum Base size 96.52cm (38 inches) by 35.56cm (14 inches)
Horizontal Force	12.	All monuments must be able to withstand a minimum of 100 lbs. of horizontal force applied anywhere on the monument without toppling. This must be achieved in the dry mode (no caulking).
Thickness	13.	The minimum thickness of a die shall be 20.50cm (8 inches). Should the monument exceed 122.92cm (48 inches) overall height, the die must be 25.40cm (10 inches).
Dowelling	14.	All monuments with dies that are less than 20.32 cm (8 inches) thick must be dowelled to the base and able to withstand the 100 lbs. standard.
Dowel Composition	15.	Dowels must be made of minimum 127 mm (1/2") non-corrosive material (preferably 300 series stainless steel) or bronze. The hole depth must be a minimum of 7.62cm (3 inches) deep and no more than 32 mm (1/8") larger in diameter than the diameter of the dowel.
Bases	16.	The die stones must be installed on a granite base. The height of the base shall be minimum of 20.3 cm. (8 inches). The top surface of the base must be both wider and longer than the die in order to provide a minimum border of 7.6 cm. (3 inches) of the surface of the base exposed on all sides. Bottoms of the base shall be smooth sawn.
Width	17.	The maximum width of a base is controlled by the width of the lot where it will be installed. No base shall be closer than 7.6 cm (3 inches) to the lot width side lines on which it is to be installed.
Vertical Joints	18.	To ensure stability, no mausoleum, vault or monument shall have any uncovered vertical joints.
Inscription Both Sides	19.	Unless adjoining lots are owned, both sides of the stone cannot be used.
Alignment	20.	Monuments must be placed at the center of the head end of the lot except where alignment with existing nearby monuments justifies another location. Approval of the location must be obtained from the Manager before a monument is set.
Pillow	21.	No book or pillow markers shall be allowed in the cemetery.
Photographs	22.	All photographs attached to any memorials or placed within the cemetery grounds shall be the sole responsibility of the owner.
Foundations	23.	All foundations for monuments and markers shall be built by, or contracted to be built for, the Cemetery at the expense of the Interment Rights Holder.
Charges	24.	The charges for the construction of foundations are set forth in the Tariff of Charges.
Season	25.	No foundations may be constructed after November 15th in any year and before April 1st in the following year.
Compostion	26.	The foundation shall be built in the designated space and in the proper dimensions of the monument base. If incorrect dimensions have been given on the application form, signed by the Interment Rights Holder and/or the supplier, the foundation must be immediately removed and shall be rebuilt by the Corporation at the expense of the Interment Rights Holder. Foundations will be not less than 1.52 meters (5 feet) deep and they will be set at the Manager's direction.

1. The required concrete mix for foundations will be:
   20.5 MPA
   75 mm slump
   20 mm aggregate
   5% +/-1% Air Entraining agent
   Trowel finish all edges.

2. The surface area shall be flush with the surrounding ground level and shall provide a level surface free of defects.

3. Foundations must be cured for a minimum of 48 hours before placing the monument.

4. The finished concrete shall be protected from wind, rain or sun during curing, by covering it completely with a piece of plywood having a minimum thickness of 1.27cm (1/2 inch).

I) Markers

Permits

1. An Interment Rights Holder can have an approved marker installed at the head of the grave AFTER providing the Manager with a marker permit and paying the fee listed in the Tariff of Charges.

Season For Installation

2. Markers will be accepted for installation during regular working hours. If weather and ground conditions permit, installations will be made within 30 days after acceptance. Markers will not be accepted from any monument dealer for storage during the winter months.

Sizes

3. Markers or Footstones of granite are permitted with size and quantity restrictions according to the section of the cemetery and the regulations as per the size of lot in that section. Its placement must not interfere with future interments.

single in a row maximum	45.72cm x 60.96cm 18" x 24"
preferred single grave	45.72cm x 60.96cm 18" x 24" Only
two grave lot maximum	45.72cm x 60.96cm 18" x 24"
cremation lot	25.40cm x 30.48cm 10" x 12" Only
children's grave	25.40cm x 30.48cm 10" x 12" to 45.72cm x 35.56cm 18" x 14" depending on grave size

Set Level

4. Flat Markers are to be flat on top and set level with the ground so that a lawnmower can pass safely over them and shall be set by employees of the Cemetery, at the expense of the Interment Rights Holder, on payment of the fee provided in the Tariff of Charges.

Use of Bronze

5. The following applies to bronze markers when used as flat markers:

    1. The casting shall be true, free from blemishes and weakening defects and imperfections, and without any "sandlike" roughness.

    2. All bronze markers shall be cast with integral bosses on the back in locations specified by the cemetery; the bosses to be drilled or tapped to receive lugs of brass or bronze of 95mm (3/8") diameter and from 10.16cm to 15.24cm (4" to 6") in length. The necessary number of anchor lugs to be supplied by the dealer with each marker.

    3. Every bronze marker must be bolted through granite measuring 45.72cm x 60.96cm (18"x 24") and 10.16cm (4") in thickness.

    4. The bronze alloy in markers shall consist of approximately 85% copper, 5% tin, 5% zinc, 2% lead; with all other elements not exceeding 3%.

Foot Marker

6. One marker may be placed at each grave in addition to the monument. The marker shall be placed at the end of the lot farthest from the monument and shall not exceed 45.72cm x 60.96cm 18" x 24"

Thickness

7. The minimum thickness for all flat markers including footstones is 10 cm (4 inches).

J) Rules for Monument Dealers, Contractors and Workers

Procedure

1. No monument or marker will be delivered to the cemetery without the proper documents. See Sections G Ð 2 & 5 for description of documents.

Notice

2. Monument dealers must state on each order the date they wish foundations ready and must give at least fifteen working days notice before the work is required.

No Delivery

3. No monument or marker may be delivered to the cemetery until the foundation is completed and the contractor is ready to proceed with the work of erection.

Removal

4. No monument or marker mayl be removed without written permission from the Manager.

Worker's Compensation

5. All companies who do work in the Hamilton Municipal Cemeteries, shall have Worker's Compensation coverage for their workers as well as sufficient liability insurance.

Heavy Materials

6. Contractors, masons and stone-cutters shall lay planks on the lots and paths over which heavy materials are to be moved, in order to protect the surface from injury.

Variance

7. There shall not be a variance of more than 1.27cm (1/2 inch) in the size of the base required as stated on the work order and the size of the monument delivered.

Behaviour	8.	The demeanour and behaviour of all workers employed by others in the cemetery, shall be subject to the control of the Manager.
Cessation of Work	9.	Workers shall cease work, if in the immediate vicinity of a funeral, until the conclusion of the service.
Working Hours	10.	All work must be done during regular cemetery hours, unless by special permission of the Manager.
Saturday Work	11.	No work shall be commenced on Saturday that cannot be finished, including the litter and debris removed, by the hour of noon of that day.
Heavy Loads	12.	Heavy loads shall not be permitted in the cemetery when the roads are in unfit condition.
Heavy Trucks	13.	Heavy hauling trucks or commercial vehicles are not permitted within the cemetery grounds unless they have a cemetery business purpose.
Driving & Parking	14.	No monument dealer shall park or drive on the grass unless otherwise directed to do so by the Manager or their Designate
Closure	15.	The Cemetery Manager shall have the right to close a pathway or road at any time.
Clean-up	16.	All implements and materials used in the performance of any work shall be placed where the Manager may direct, and all rubbish and surplus earth shall be removed when, and to where, and in such manner as the Manager may order. Otherwise the obstructions will be removed, and the expense charged to the monument dealer.
Marker Setting	17.	If a monument company desires to set a flat marker they must make written arrangements as to time of installation with the Manager as all work must be supervised by an employee of the Cemetery. The Monument dealer shall pay to the Cemetery the prescribed fee plus necessary taxes for supervising the monument companyÕs people.
Canvassing	18.	Canvassing for orders or distributing business cards in any of the Cemeteries is forbidden.

K) Columbarium Regulations

Rules	1.	All the general rules and regulations of the Hamilton Municipal Cemeteries shall apply to the columbarium as far as the nature of the case permits.
Certificate	2.	A proper Certificate of Cremation must accompany all cremains before inurnment can take place.
Authorization	3.	No inurnment shall be made without the permission from the burial Rights Holder or a proper representative of the estate if the burial Rights Holder is deceased.
Work Done	4.	Compartments will be opened only by employees of the Hamilton Municipal Cemeteries and sealed by them after an inurnment is made.
Two Max.	5.	Each compartment is intended for two urns. An Interment Rights Holder should check internal dimensions before purchasing urns.
Registering	6.	It is advisable that, the name of the person for whom inurnment is intended, be registered on the books of the Cemetery, so that no complications may arise when request for inurnment is made.
Payment	7.	No inurnment shall be permitted until all payments due to the Cemetery have been made and a contract been signed.
Articles Left	8.	Flowers, wreaths and designs placed against or near any part of the Columbarium that are liable to stain or deface the structure, will be removed.
Glass	9.	No glass vases or other breakable item should be placed around the columbarium.
Floral Design	10.	Flower designs made on wire frames shall have the wire covered to prevent staining or marking the granite.
Transfer	11.	No transfer of burial rights to a columbarium shall be valid until approved by and recorded in the books of the Cemetery. A transfer fee will be charged according to the fees set out in the Tariff of Charges and according to the Cemeteries Act.

Urn Size

12. The number of cremated remains to be placed in each niche is determined by the urn size and niche dimensions and in accordance with the designated policy for each columbarium.

L) Mausoleum Regulations

Construction

1. No vault or mausoleum will be constructed unless a complete working plan with specifications is first submitted to the Cemetery Manager, and the costs recovered from the Interment Rights Holder.

Removal

2. Should the maintenance fund for a Private Vault become exhausted and further repairs become necessary, the Corporation may make application to the Minister of Health and to the Registrar to have the bodies removed from the vault and to reinter the same elsewhere in the cemetery and to take down and remove the structure. All claim to or in the land and vault by the former owners or owner, shall cease and be at an end upon such approval given.

One Casket

3. No more than one casket shall be placed in a crypt except in a crypt designated for more than one.

Extra Urn

4. The Cremated Remains of not more than one person can be placed in a crypt in addition to the casket, only under special circumstances and by permission of the Cemetery Manager.

M) Rules for Visitors

Cemetery Hours

1. Visitors are always welcome at the cemetery during the open hours, from 8:00 a.m. until sundown. They are asked to remember the respect due to the sacred grounds.

Office Hours

2. The Cemetery Office is open Monday through Friday from 8:30 a.m. to 4:30 p.m. unless a recognized Holiday falls within these times. The Cemetery Office is open during Saturdays of posted long weekends from 8:30 a.m. to 12:00 p.m.

Authorization

3. Employees of the Police Department and Hamilton Municipal Cemeteries, while on recognized duty, are allowed in the cemeteries, after the prescribed times.

Police Power

4. Hamilton Wentworth Police have the authority to remove anyone from the Cemetery whose presence is believed, by them or the Manager, not to be in the best interest of the Cemetery.

Preserve Order

5. The Manager and designated assistants are empowered and are required to preserve order and decorum in the cemetery.

Parades

6. No parades other than funeral processions shall be admitted to or be organized within the cemetery without permission of the Manager.

Children

7. Children under the age of twelve years are welcome in the Cemetery grounds when accompanied by an adult, who shall be responsible for their good conduct and shall see that they do not run over the lots or climb upon the monuments.

Speed Limits

8. Vehicles within the cemetery shall be driven at a rate of speed no greater than 25 km/h (15 mph) and shall not leave the avenues or park on the grass unless directed to do so by the Manager.

Entry

9. No person shall enter the cemeteries except through established gates or roadways.

Recreational Vehicles

10. No pleasure ATVs. (all terrain vehicles) or snowmobiles are allowed in the cemetery.

Bicycles

11. Bicycles shall be permitted on cemetery roadways, but shall not be ridden on grassed or planted areas.

Damages

12. Proprietors of vehicles and their drivers shall be held responsible for any damage done by them. They will be held liable to repair or replace the damaged property to its former state.

Firearms

13. Discharging of firearms, other than in regular volleys at burial services is prohibited in and around the cemetery.

Dogs

14. Dogs or other pets shall be allowed in the cemetery only if restrained by an appropriate leash and accompanied by their owner. Said owner is responsible to clean up any animal residue.

Consumption of Food

15. No persons shall consume food or refreshments on Interments Rights HolderÕs property, but may in open areas as long as no littering or damage occur.

Alcohol	16.	No person shall bring or consume any alcoholic beverages on cemetery property.
Damage	17.	Any person who, in the cemetery, damages or moves any tree, plant, marker, fence, structure or other thing usually erected, planted or placed in a cemetery is liable to the Corporation and any Interment Rights Holder who, as a result, incurs damage. The amount of damages shall be the amount required to restore the cemetery to the state that it was in before anything was damaged or moved by the person liable.
Flowers	18.	No person shall pick or destroy flowers (wild or cultivated) growing in the Cemetery.
Complaints	19.	Any complaints or requests by Interment Rights Holders or visitors should be made at the Cemetery Office in person or by telephone, and not to workers on the grounds. The Cemetery office is located at 777 York Boulevard. Telephone calls will be accepted during normal business hours at 546-4704.
Controversies	20.	Controversies with workers or others on the grounds are to be avoided. Please bring concerns to the Cemetery Office.
Rubbish	21.	Rubbish shall not be thrown on roadways, lots or walkways or any part of the grounds. Receptacles are provided at convenient points on the grounds for the deposit of weeds, decayed flowers, plants, etc.
Disturbing Peace	22.	Any person disturbing the quiet and good order of the cemetery by noise or other improper conduct or who violates these by-laws, may be expelled from the grounds.
Articles Left	23.	Any article which is detrimental to efficient maintenance or constitutes a hazard to machinery, employees or visitors, or is unsightly or does not conform with the natural beauty or design of the cemetery, may be removed by the cemetery. An article removed will be held at the cemetery for collection. If not collected, it will be disposed of after 60 days.
Gratuities	24.	No tips or gratuities are to be given to cemetery workers by visitors or Rights Holders, nor shall any be accepted by any cemetery worker.
Damage Beyond	25.	The Cemetery shall take reasonable precautions to protect the Interment Rights Holder from loss or damage. The Cemetery shall have the right to hire security guards, but is under no legal obligation to do so.
Filming	26.	No filming is allowed on the Cemetery grounds without permission of the Manager of Cemeteries. Commercial filming must be authorized by the procedure set by Parks & Recreation Committee.

PASSED this day of , 1995.

CITY CLERK MAYOR

1 (F)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 17

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Information Reports**

RECOMMENDATION:

That the attached list of Information Reports, previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

KCC/mjw

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 April 10	Ross Fair, Director of Culture and Recreation and Doug Lobo, Director of Public Works	Temporary Relocation of the Dundurn Aviary Operation	1995 April 18
1995 April 18	Dennis Missett, Chairman Gore Park Fountain Foundation	Gore Park Fountain	1995 April 25
1995 April 24	Doug Lobo, Director of Public Works	Friends of the Dundurn Aviary Newsletter	1995 April 28
1995 May 1	D. W. Vyce Director of Property	Operation of Golf Courses	1995 May 2
1995 May 2	Ross Fair, Director of Culture and Recreation	1995 Marketing Plan The Five City of Hamilton Museums	1995 May 16
1995 May 6	Ross Fair, Director of Culture and Recreation	Museum Brochure - Cultural Division	1995 May 16
1995 May 8	Ross Fair, Director of Culture and Recreation	City Museum Operating Hours - Cultural Division	1995 May 16
1995 May 11	Ross Fair, Director of Culture and Recreation	Municipal Senior Citizen of the Year Award	1995 May 16
1995 May 10	Ross Fair, Director of Culture and Recreation	Waterfront Trail Tour - 1995 May 13	1995 May 15

Kevin C. Christenson, Secretary
1995 May 23

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NOTICE OF MEETING

URBAN MUNICIPAL
JUN 19 1995
GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 June 20
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION:** (9:30 o'clock a.m.)

   Hamilton Tiger Cats Football Club - Update - Mr. Neil Lumsden

2. **CONSENT AGENDA**

3. **SECRETARY**
   WEST HARBOURFRONT DEVELOPMENT STEERING COMMITTEE

   (a) West Harbourfront Development Study Concept Plan

   (b) Formal Naming of Harbourfront Park

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

(a) Asphalt Paving of Walkways - Woodward Park

(b) "Glen Manor, The Veever's Home"
A Proposal for Long Term Use

(c) Dundurn Aviary - Temporary Accommodation (report to follow)

(i) **HAMILTON HISTORICAL BOARD**

(a) Veever's Property

(b) Veever's Property - Management Advisory Committee

5. **CITY SOLICITOR/DIRECTOR OF PROPERTY**

LaSalle Park Pavilion

6. **DIRECTOR OF PROPERTY**

(a) LaSalle Park
Proposed Improvements by the City of Burlington - Lease Amendment

(b) Offer to Purchase
91 Nash Road North
Homes By DeSantis Inc. and Marz Homes Holdings Inc.

(c) City Purchase from the
Hamilton-Wentworth Roman Catholic
Separate School Board - 141 Vittorito Avenue
Proposed St. Agnes Park

7. **DIRECTOR OF CULTURE AND RECREATION/ COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Bike Paths Programme

8. **SECRETARY, PARKS AND RECREATION COMMITTEE** (No Copy) -

Parks and Recreation Committee Appointments to Sub-Committees

(a) Arts Advisory Commission (1 to be appointed)

(b) Hamilton Historical Board (2 to be appointed)

(c) New Mum Show Committee (2 to be appointed)

9. **SELECTION COMMITTEE, NEW MUM SHOW SUB-COMMITTEE**

Selection of New Members - New Mum Show Sub-Committee

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

1.

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June 1, 1995

by FAX (905) 546-2095

Mr. Kevin Christenson
City of Hamilton

Dear Kevin:

As we approach the 1995 CFL season, I would look forward to an opportunity to sit down in front of the Parks & Recreation Committee to give a brief, but concise, overview of how the Hamilton Tiger-Cats, as a football club, are progressing off the field and some of the new possibilities for the upcoming season.

As we enter into this season, I think it is very important that everyone understand some of the accomplishments and the mandates which we set forth with respect to how we plan to treat our customers as we move our business ahead successfully through 1995.

Would you please let me know when this opportunity might present itself. I look forward to your phone call. Thank you.

Regards,

Neil Lumsden
General Manager and
Director, Business Operations

/ht

3(a)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1995 June 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mrs. Penny Ulbinas, Secretary
West Harbourfront Development Study Steering Committee

SUBJECT: West Harbourfront Development Study Concept Plan

RECOMMENDATION:

a) That the concept plan for the West Harbourfront Development Study involving relocation of the CN marshalling yard as attached as Appendix 'A' "West Harbourfront Development Study Interim Report" be received; and,

b) That staff be directed to arrange and attend a minimum of two public meetings to present the concept plan and receive input on the proposal and to obtain input from stakeholder groups including Burlington City Council and Region of Halton; and,

c) That the Planning and Development Committee be requested to direct Planning staff to participate with the Department of Public Works and Traffic/Parks Division in the arranging and attendance of meetings required to represent the West Harbourfront Development Study Concept Plan; and,

d) That on the basis of the T.B. McQuesten Multi-Cultural Gardens Project being identified as a principle component of the recommended concept plan, the T.B. McQuesten Multi-Cultural Garden Steering Committee be requested to approve the change in venue for this project; and,

e) That a new development plan be established for the previously approved site of the T.B. McQuesten Multi-Cultural Gardens Project and that sufficient funding be set aside from approved Capital Account CF 629254005 to facilitate this development; and,

f) That the remaining approved Capital funding CF 629254005 for the T.B. McQuesten Multi-Cultural Gardens Project including grants and donations be modified to reflect the change in venue; and,

g) That a final report be forwarded to Committee and Council by October 31, 1995.

Penny Ulbinas

...../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A breakdown of the originally approved $300,000. for the West Harbourfront Development Study and financial implications for approved components of the concept plan is provided in the attached Report "West Harbourfront Development Study Interim Report".

City Council has approved a development concept for T.B. McQuesten Multi-Cultural Gardens on 1992 May 26. The intent is to create a high quality horticultural park comprised of many "authentic" cultural theme gardens which represent the mosaic of Hamilton's multicultural heritage. This is being done with the participation of over 20 cultural groups. A Capital Budget of $7,353,000. was approved on 1992 March 27 which provided funding during the period of 1992-2000 for development of the park.

A breakdown of the approved Capital Budget allotment for the T.B. McQuesten Multi-Cultural Gardens Project is as follows:

Year	Allotment
1992	$ 50,000.
1993	$ 500,000.
1994	$ 850,000.
1995	$ 950,000.
1996	$ 950,000.
1997	$ 1,000,000.
1998	$ 1,000,000.
1999	$ 1,000,000.
2000	$ 1,053,000.
Total City Funding	$ 7,353,000.
Funding from Outside Sources (by the year 2000)	$ 8,000,000.
Total Projected Costs	**$15,353,000.**

Drainage improvements and grading of the mountain site have commenced through phased implementation 1992-1994. City funds totalling $396,000. have been committed to this component of the project.

The outcome of public meetings may lead to amendments to the City of Hamilton Official Plan, Neighbourhood Plans and Zoning By-laws hence the importance of having Planning Department staff participate in this process for the purpose of receiving public concerns/input on the project.

There are no known legal implications at this time.

...../3

BACKGROUND:

The West Harbourfront Development Study started in November 1993 with formation of the Steering Committee. Through input from the Steering Committee, Technical Advisory Committee, over 30 stakeholder groups, numerous workshops and public meetings staff has prepared the preferred concept plan. The plan also incorporates many impacting initiatives such as but not limited to Vision 2020, the Renaissance Project and Remedial Action Plan.

At its meeting 1994 October 12th, the Parks and Recreation Committee forwarded the following recommendations to the West Harbourfront Development Study Steering Committee.

1. That the T.B. McQuesten Multicultural Gardens Project be considered within the context of the West Harbourfront Development Study and that consideration be given to the following:

    a) the president of the T.B. McQuesten Steering Committee or his designate be added as a member of the West Harbourfront Development Study Steering Committee;

    b) the integrity of the approved concept plan for T.B. McQuesten Multicultural Gardens be maintained including keeping the Gardens as a single entity and not divided into pieces;

    c) that all funds approved by City Council and received through grants, donations and other fundraising efforts remain with and be used for the Gardens; and,

2. That upon completion of the West Harbourfront Development Study, wherein an implementation time table will have been proposed, the T.B. McQuesten Multicultural Gardens Steering Committee be provided the opportunity of commenting on the appropriateness of relocating the Project to the West Harbourfront Precinct and their ability to remain actively involved; and,

3. That until a final decision is made on where to develop the Multicultural Gardens, the T.B. McQuesten Park site on Upper Wentworth Street be reserved for that purpose.

Upon approval of the recommendations in this report the concept plan will be forwarded to the T.B. McQuesten Multicultural Gardens Steering Committee for their comments.

PSU:bg
cc: Mr. J. G. Pavelka, C.A.O.
Mr. V. Abraham, Director of Local Planning
Mr. D. Lobo, Commissioner, Public Works and Traffic
Mr. A. Ross, City Treasurer



West Harbourfront Development Study

DRAFT

INTERIM REPORT

May 1995

City of HAMILTON

WEST HARBOURFRONT DEVELOPMENT STUDY - INTERIM REPORT

1. History of the Project
2. Objectives of the West Harbourfront Development Study
3. Study Team Organization
4. Work Schedule
5. West Harbourfront Development Study Concept Plan

WEST HARBOURFRONT DEVELOPMENT STUDY - INTERIM REPORT

1. History of the Project

The West Harbourfront Development Study is a study to provide long and short term development plans and guidelines for the West Harbourfront Precinct in the City of Hamilton and to ensure a co-ordinated development involving private sector opportunities and joint venture initiatives.

The study will recognize the need to minimize the negative impacts of any development or intensification of use to the adjacent residential neighbourhoods and the community at large. Strategies will be developed to provide positive tourism, recreation and economic and environmental benefits compatible with the needs of this community.

Funding for the West Harbourfront Development Study was approved by City Council January 26, 1993 in the amount of $300,000.00. These funds were allocated to conduct supporting technical studies to arrive at a comprehensive final document to govern the character of new development and redevelopment within the precinct.

To date the funding has been allocated to the following technical studies:

January 25, 1994	1. CN Feasibility Study Relocation of Marshalling Yards	$ 95,000.00
March 29, 1994	2. Historical Background Study	$ 10,000.00
	3. Transportation and Traffic Issues	$ 50,000.00
	4. Public Outreach Programme	$ 19,850.00
	5. Project Co-ordination, sports complex issues, development plans for Harbourfront Park and West Harbourfront Precinct, land ownership and report preparation	$ 80,000.00
	6. Production of final document	$ 35,000.00
	7. Miscellaneous expenses	$ 10,000.00
		$299,850.00

The ideal outcome of the West Harbourfront Development Study will be a final document incorporating the many technical studies and their findings in a co-ordinated fashion outlining plans and guidelines for the future development of the West Harbourfront Precinct.

.../2

At its meeting 1994 October 12th, the Parks and Recreation Committee forwarded the following recommendations to the West Harbourfront Development Steering Committee.

1. That the T.B. McQuesten Multicultural Gardens project be considered within the context of the West Harbourfront Development Study and that consideration be given to the following:

   a) the president of the T.B. McQuesten Steering Committee or his designate be added as a member of the West Harbourfront Development Study Steering Committee;

   b) the integrity of the approved concept plan for T.B. McQuesten Multicultural Gardens be maintained including keeping the gardens as a singly entity and not divided into pieces;

   c) that all funds approved by City Council and received through grants, donations and other fundraising efforts remain with and be used for the Gardens; and,

2. That upon completion of the West Harbourfront Development Study, wherein an implementation time table will have been proposed, the T.B. McQuesten Multicultural Gardens Steering committee be provided the opportunity of commenting on the appropriateness of relocating the project to the west harbourfront precinct and their ability to remain actively involved; and, -

3. That until a final decision is made on where to develop the multicultural gardens, the T.B. McQuesten Park site on Upper Wentworth Street be reserved for that purpose.

.../3

2. Objectives of the West Harbourfront Development Study

Goals

For the long term, prepare development guidelines and conceptual plans for the successful, integrated development of the West Harbourfront Precinct.

For the short term, prepare detailed development plans for the Harbourfront Park site.

Study the feasibility of developing a multi-use sports complex/feature attraction, within the West Harbourfront Precinct.

.../4

Decisions

West Harbourfront Development Study

No. 1 · December 1994

GOALS, OBJECTIVES AND PLAN DEVELOPMENT PRINCIPLES

Introduction:

The following goals, objectives and plan development principles for the West Harbourfront Development Study are intended to guide those involved in the planning process for the West Harbourfront Precinct and indicate to potential partners the foundation on which the future development plan will be established. The goals, objectives and principles were derived from the original Terms of Reference for the West Harbourfront Development Study, the Vision Game exercise involving many stakeholder groups, and statements made and submissions received at the Technical Advisory Committee and Steering Committee meetings.

A NEW CENTURY, A NEW WATERFRONT, A NEW HAMILTON

MISSION STATEMENT

To provide a guide for the development of the West Harbourfront Precinct of the City of Hamilton which is sensitive to this unique area and the needs of residents and tourists. Development opportunities are to be identified recognizing the need to enhance public access to the waterfront, as well as, opportunities for both public and private

GOALS

1. To prepare detailed development plans for the Harbourfront Park site recognizing the special significance of this place, within the context of the City of Hamilton, that meet the expressed needs of this community.

2. To prepare development guidelines and conceptual plans for the integrated redevelopment of the West Harbourfront Precinct in order to:

   a. enhance opportunities in Hamilton for tourism, recreation and commerce,

   b. maximize universal public access to, and use of the waterfront,

   c. promote the positive image of the City of Hamilton, and

   d. encourage and facilitate formation of partnerships with the private sector and senior levels of government in conformity with Hamilton's own vision for the precinct.

OBJECTIVES

1. To develop strategies, including joint ventures and other partnership arrangements, to provide tourism, recreation, economic and environmental benefits compatible with the needs of this community, while reflecting human and natural environmental enhancements within the context of sustainable development.

2. To study the feasibility of developing a multi-use sports complex/feature attraction, within the West Harbourfront Precinct.

3. To integrate future developments and be compatible with adjacent residential neighbourhoods and the community at large.

4. To develop strategies to promote and encourage land use conversions to uses compatible with the development plan.

5. To identify and establish links with the existing central business district of the City and ensure new development is compatible.

6. To increase public access to the waterfront by bicycle, walking, public transit and car.

PLAN DEVELOPMENT PRINCIPLES

1. The plan preparation process should follow the directions of the Region's adopted VISION 2020 policy with regard to sustainable development with consideration for economic, environmental and social impacts.

2. The plan preparation process should recognize the industrial, commercial, residential, historical, and environmental attributes of the Precinct.

3. The plan preparation process should encourage the establishment of partnerships to facilitate the successful implementation of the plan.

4. The plan preparation process shall encourage Downtown Business Associations to introduce marketing schemes and other programs geared to drawing tourists and citizens from the West Harbourfront Precinct.

5. The plan preparation process should include a transportation system that provides the smooth ingress and egress in the West Harbourfront Precinct, linkages with adjacent areas of the community, and sufficient support facilities in the form of parking and traffic control, reducing the dependence on single occupancy motor vehicles and focus on alternative modes, such as walking, cycling, public transit and ride sharing. In addition the plan recognizes that there will be continuous main rail traffic through the study area in the future.

6. Through the provision of such amenities and design features as comfort stations, signage, pedestrian/bicycle linkages and other modes of transport, the development plan should identify connections to downtown and other established commercial districts.

7. The plan preparation process should endeavour to identify and enhance significant environmental features in the West Harbourfront Precinct.

8. Public open space should be of such an area and design to meet the needs and requirements of present and future users and complement the adjacent downtown area.

9. The plan preparation process should encourage acquisition of lands on the water's edge for public use.

10. The West Harbourfront Precinct should be a fully integrated, all season development providing a diversity of uses, buildings and experiences that include quality community amenities and tourist attractions.

11. The plan preparation process should be prepared and implemented through public consultation and input.

Approved:

These Goals, Objectives and Plan Development Principles were approved by the W.H.D.S. Steering Committee on December 5, 1994.

West Harbourfront Development Study

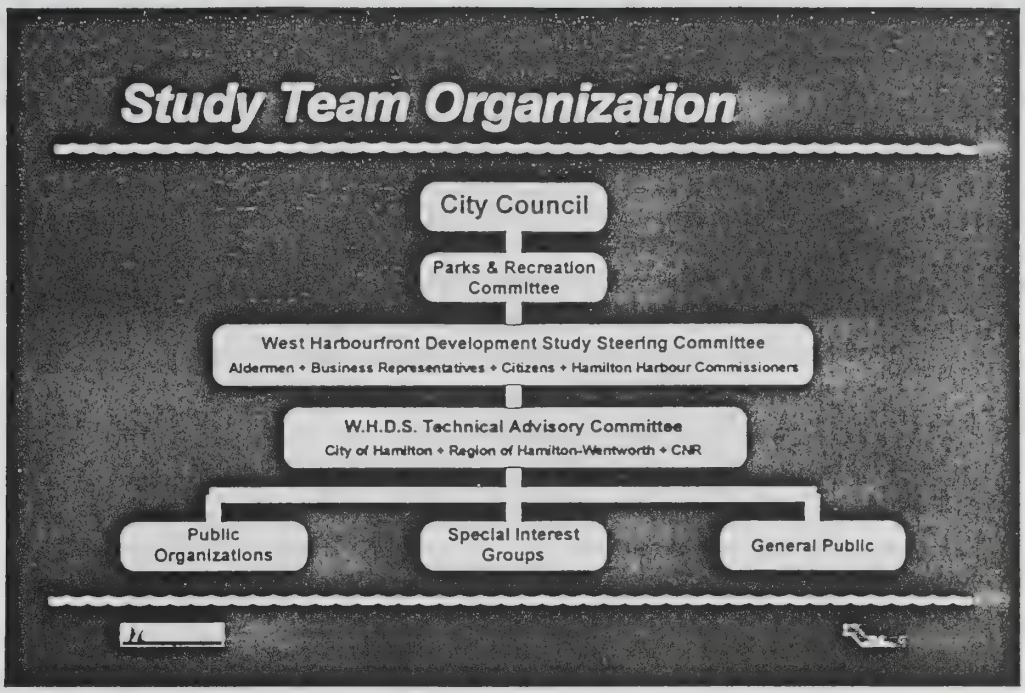
City of HAMILTON

For further information, please contact:

Department of Public Works
Parks Division
City Hall, 71 Main Street West
Hamilton, Ontario, L8N 3T4
Telephone: (905) 546-2409
Facsimilie: (905) 546-2443

Recycled Paper

3. Study Team Organization



WEST HARBOURFRONT DEVELOPMENT STUDY

STEERING COMMITTEE

Elected Officials
Alderman Fred Eisenberger, Chairperson
Alderman Bob Charters
Alderman Wm. McCulloch
Alderman Tom Jackson
Alderman Don Ross
Alderman Bernie Morelli
Commissioner Beattie, Hamilton Harbour Commissioners

Business Community Representatives

Mr. John Evans, Vice-Chairperson
Mr. Jordan Livingston
Mr. J.A. McDonald

Citizen Representatives

Ms. Marylyn Leckenby
Mr. Larry O'Hearn
Mrs. Gillian Simmons
Mr. K. Hinds

TECHNICAL COMMITTEE

J. Pavelka, Chief Administrative Officer

V. Abraham, Director of Local Planning
Planning Department

P. Noe Johnson, City Solicitor
Law Department

D.W. Vyce, Director
Property Department

N. Catalano, Director
Economic Development Department

J. Van der Mark, Director
Transportation/Environmental Services

A. Ross, Treasurer
Treasury Department

P. Noe Johnson, Interim Director
Culture & Recreation Department

M.F. Main, Director
Traffic Department

D. Lobo, Director
Public Works Department

J. Kokkonen, C.N.

PUBLIC ORGANIZATIONS/SPECIAL INTEREST GROUPS

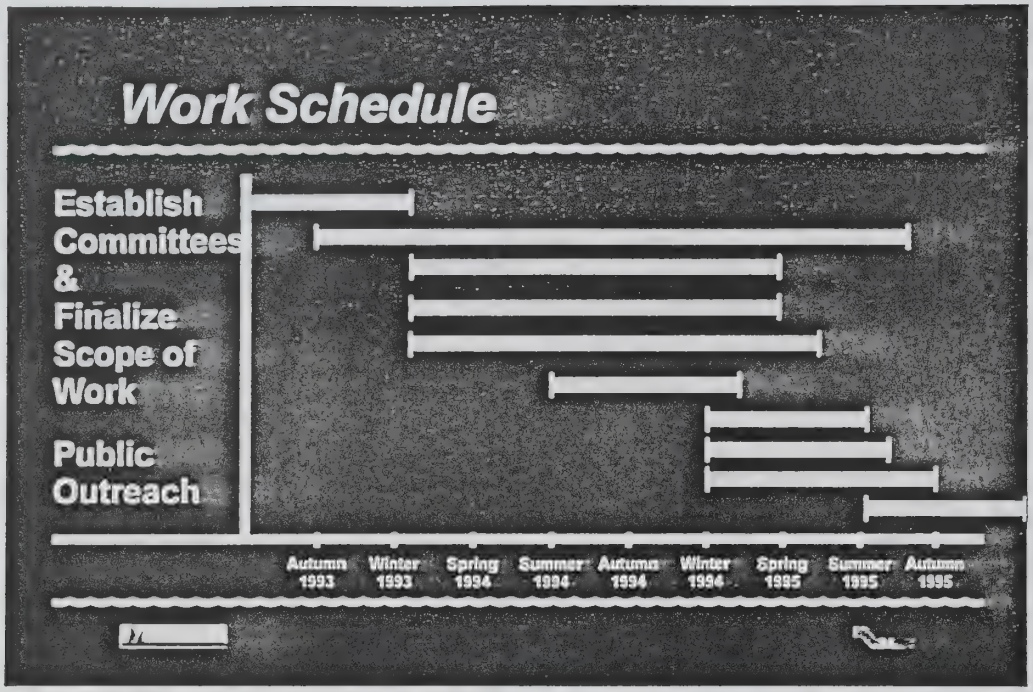
Central Area Plan Implementation Cte
Urban Design Committee
Parks & Recreation Citizen's Advisory Cte
Hamilton Street Railway
Hamilton Region Conservation Authority
Hamilton Harbour Commission
Fish & Wildlife Restoration Project
Bay Area Restoration Council
Hamilton Harbour Remedial Action Plan Office
Ferguson Avenue Redevelopment & Advisory Cte.
Barton Street B.I.A.
Downtown Hamilton B.I.A.
International Village B.I.A.
Hamilton Chamber of Commerce
Central/Beasley PRIDE H.INT. Advisory Cte.
Hamilton Construction Association
Hamilton Naturalists' Club
Local Architectural Conservation Advisory Cte.
Hamilton-Wentworth Regional Police
Fire Department
Hamilton Parking Authority
PARCIL Project
Mayor, City of Hamilton
Royal Botanical Gardens
Mr. Stan Keyes, M.P.
Canadian Forces Base Toronto
Macassa Bay Yacht Club
Arts Advisory Sub-Committee
Hamilton Historical Board
Leander Boat Club

CONSULTANTS

IER Planning, Research & Management Services
Unterman McPhail Cuming Associates
CANAC

.../5

4. Work Schedule



.../6

5. West Harbourfront Development Study Concept Plan

This concept was developed as a result of our on-going Steering and Technical meetings with input from stakeholder groups. Also input was received through our public meetings, Vision Game and Design Concept Workshop. Impacting initiatives such as but not limited to Vision 20/20, The Renaissance Project and Remedial Action Plan have been incorporated in the plan emphasizing sustainable community implications.

In accordance with the Terms of Reference for this project the plan is divided into 3 principle components as follows:

A. Harbourfront Park: For the short term, prepare detailed development plans for the Harbourfront Park site.

- multi-purpose building to include: washrooms, comfort station, community police office, office space, kitchen/concession/eating area, performance area
- entrance building - for rental of items such as strollers, rollerblades, lockers
- children's play area - junior and senior play structure
- sunshelters - major covered area for picnics
  - minor shelters strategically located
- upper level walkway/service road
- natural area boardwalk
- Feature Art Area
- drinking fountains
- irrigation
- lighting
- Macassa Bay marinas - expansion to accommodate moorage for water taxi and tourist boats
- unrestricted public access should be created across shorelands to link Pier 4 and Harbourfront Parks
- this corridor can accommodate commercial uses such as restaurants, cafes, boutiques, etc.
- Hamilton Harbour Commission Harbour West Marina

B. West Harbourfront Precinct: For the long term, prepare development guidelines and conceptual plans for the successful, integrated development of the West Harbourfront Precinct.

TRANSPORTATION

- relocation of the railway marshalling yard
- maintain 2 CNR primary lines

.../7

- Perimeter Road - initial phase - Bay St. and York Blvd.
  - alternate phase - Regional Council approved route - immediately south of railway lands through the precinct
- pedestrian linkages and bicycle trails - 20 ft. wide trail system along water's edge
- internal road system
- parking - combination surface/underground parking
- potential for a shuttle train - to CN Station or Go Station
- water taxi
- pedestrian underpass at Bay and Cannon Streets

SHORELINE
- public corridors, waterfront access
- natural edge treatment - habitat restoration
- connection to Waterfront Regeneration Trust trail
- bridge to Harbourfront Park over Strachan St. Channel
- wharf at foot of Dundurn Park.
- Fish and Wildlife Restoration Project have approved island development incorporating pedestrian access

RESIDENTIAL
- increased population of approximately 10,000 to support year round activities within precinct and Central Business District.
- preservation of existing residential areas
- future residential development areas include a transitional zone north of Barton to the slope and pockets adjacent to T.B. McQuesten Park site.

COMMERCIAL/RETAIL
- Bay St. and Stuart St. area
- Macassa Bay corridor
- Harbour West Marina, piers 5, 6, 7 & 8
- these land uses are market driven and in some areas it is recommended first floor retail - upper floors residential

PARKLAND
- open space is important and must be maintained
- Central Park will be relocated to better accommodate existing residential areas
- Eastwood Park provides major sports activity site for North end

.../8

C. Multi-Use Sports Complex: Study the feasibility of developing a multi-use sports complex/feature attraction, within the West Harbourfront Precinct.

MULTI-USE SPORTS COMPLEX

- candidate location chosen by Design Concept Workshop group was Eastwood Park. On the positive side this location ties into transportation network and forces waterfront development further east. On the negative side the impact on the neighbourhood would be substantial. This is the only park site in the neighbourhood. Parking would be a concern.
- the stadium will physically fit at this location however market studies would need to be conducted including other candidate sites not within study precinct
- the concept will represent Eastwood Park as it exists and shows, the stadium as an overlay

FEATURE ATTRACTIONS

- existing features ie. Dundurn Castle, Copps Coliseum, Harbourfront Park, Pier 4 Park, Royal Botanical Gardens
- T.B. McQuesten Gardens and Cultural Centre - strong visual and pedestrian link with Cental Business District maintaining the integrity of design as a single entity
- possible future major attraction, ie. Hamilton-Scourge Warship Museum, Military Museum, historic ship building
- outdoor amphitheatre tied into T.B. McQuesten
- historic zone - Lakeport Village and wharf - historical themed zone

.../9

LAND USE

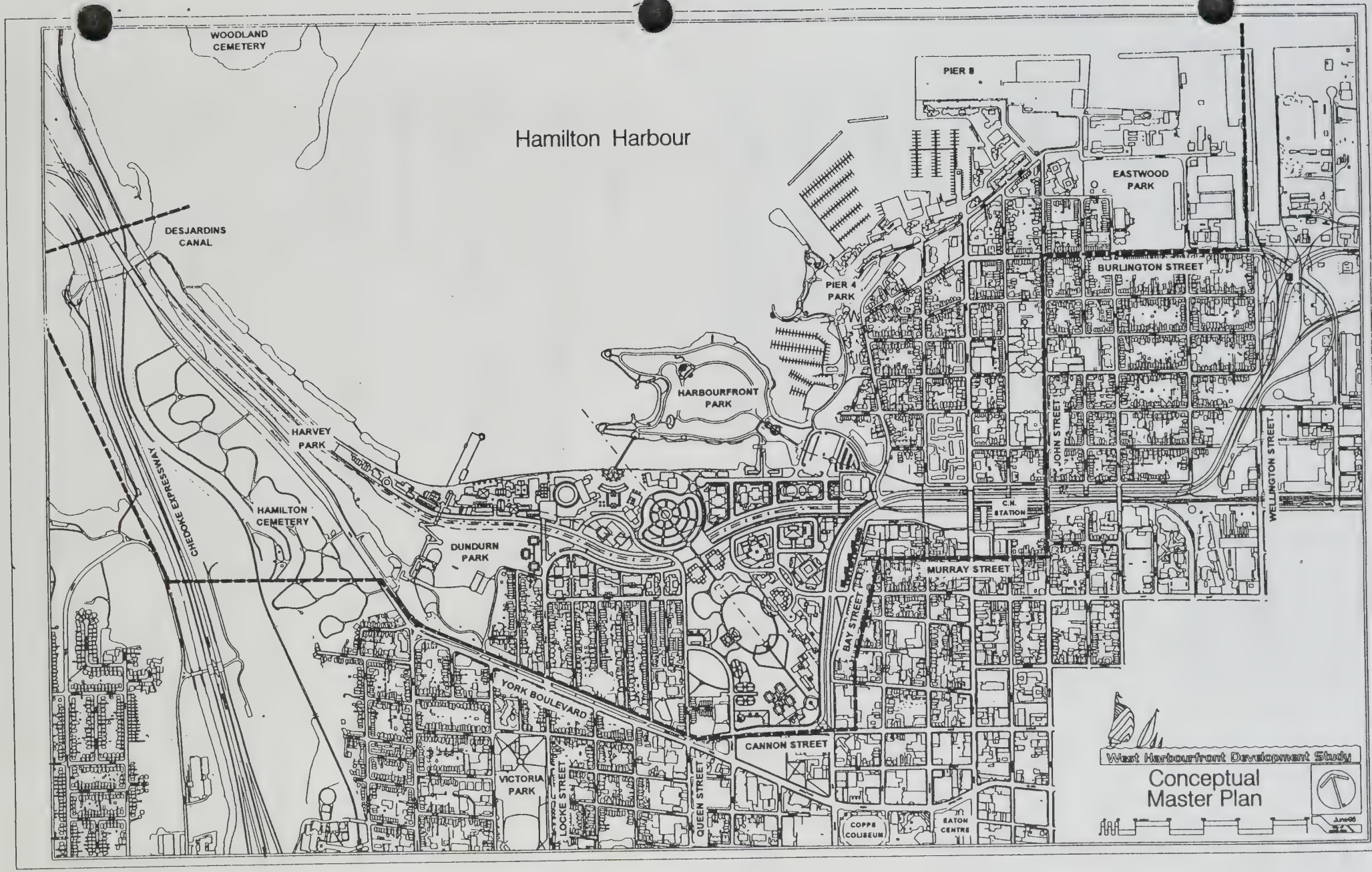
Total Study Area 664 acres
Development Potential Area 170 acres

Existing Use
(within development area)

Rail Area	34%
Industrial	38%
Commercial	3%
Residential	15%
Park	10%

Proposed Use
(within development area)

Rail Area	7.5%
Mixed Use Residential Commercial/Retail	41.5%
Retail	9%
Residential	14%
Park & Multi-Cultural Gardens	18%
Feature Attraction & Amphitheatre	9%
Institutional	1%


WOODLAND CEMETERY
Hamilton Harbour
PIER 8
EASTWOOD PARK
DESJARDINS CANAL
BURLINGTON STREET
PIER 4 PARK
HARBOURFRONT PARK
JOHN STREET
WELLINGTON STREET
HARVEY PARK
CHEDOKE EXPRESSWAY
HAMILTON CEMETERY
C.N. STATION
DUNDURN PARK
MURRAY STREET
BAY STREET
YORK BOULEVARD
LOCKE STREET
CANNON STREET
VICTORIA PARK
QUEEN STREET
COPPS COLISEUM
EATON CENTRE
West Harbourfront Development Study
Conceptual Master Plan

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 7

REPORT TO: Kevin Christenson
Secretary, Parks and Recreation Committee

FROM: Penny Ulbinas
Secretary, West Harbourfront Development Study

SUBJECT: Formal Naming of Harbourfront Park

RECOMMENDATION:

That staff be authorized to approach the Hamilton Spectator for the purpose of establishing a Public Outreach Program for the formal naming of Harbourfront Park.

Penny Ulbinas

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial or staffing implications. The Law Department will be required to review and comment upon any proposed park name with respect to possible copyright implications.

BACKGROUND:

At its meeting of 1993 June 29, City Council approved Section 9 of the Eleventh Report of the Parks and Recreation Committee.

A) That a formal park naming process for the parcel of parkland informally called Harbourfront Park ie: former Lax Property, be initiated at the call of the West Harbourfront Development Steering Committee in conjunction with the undertaking of the West Harbourfront Development Study.

.../2

Throughout the duration of the West Harbourfront Development Study, submissions have been received for possible names for the Harbourfront Park site (former Lax property). As the Hamilton Spectator has expressed interest in assisting the City of Hamilton in developing a process for naming the Harbourfront Park site, the Steering Committee recommended staff be given direction to approach the Hamilton Spectator in this regard.

Information regarding the approved development concept for this site will be shared with the Hamilton Spectator and the citizens of Hamilton which will establish the site's character and role in the community.

Staff will report through the West Harbourfront Development Study Steering Committee and the Parks and Recreation Committee on the preferred process prior to implementation.

PSU/ty

cc: Doug Lobo, Commissioner of Public Works and Traffic
Ross Fair, Director of Culture and Recreation
Patrice Noe Johnson, City Solicitor, Law Department

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Asphalt Paving of Walkways - Woodward Park

RECOMMENDATION:

That staff be authorized to asphalt pave the park walkways at Woodward Park in 1995 through the postponing of $28,489. expenditures at Red Hill Bowl until 1996.

D. Lobo.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In 1994 & 1995 the Park Development and Redevelopment Program has funding in the amount of $28,489. available to begin redevelopment of Red Hill Bowl. The proposal is to reallocate this funding to allow asphalt walkways construction at Woodward Park in 1995.

The funding adjustments required between the two projects to implement the scope of the works outlined for 1995 will be made at the Public Works project work order level. In this fashion, there is no change to the approved levels of funding for the Park Development and Redevelopment program in either year or park.

There are no staffing or legal implications.

BACKGROUND:

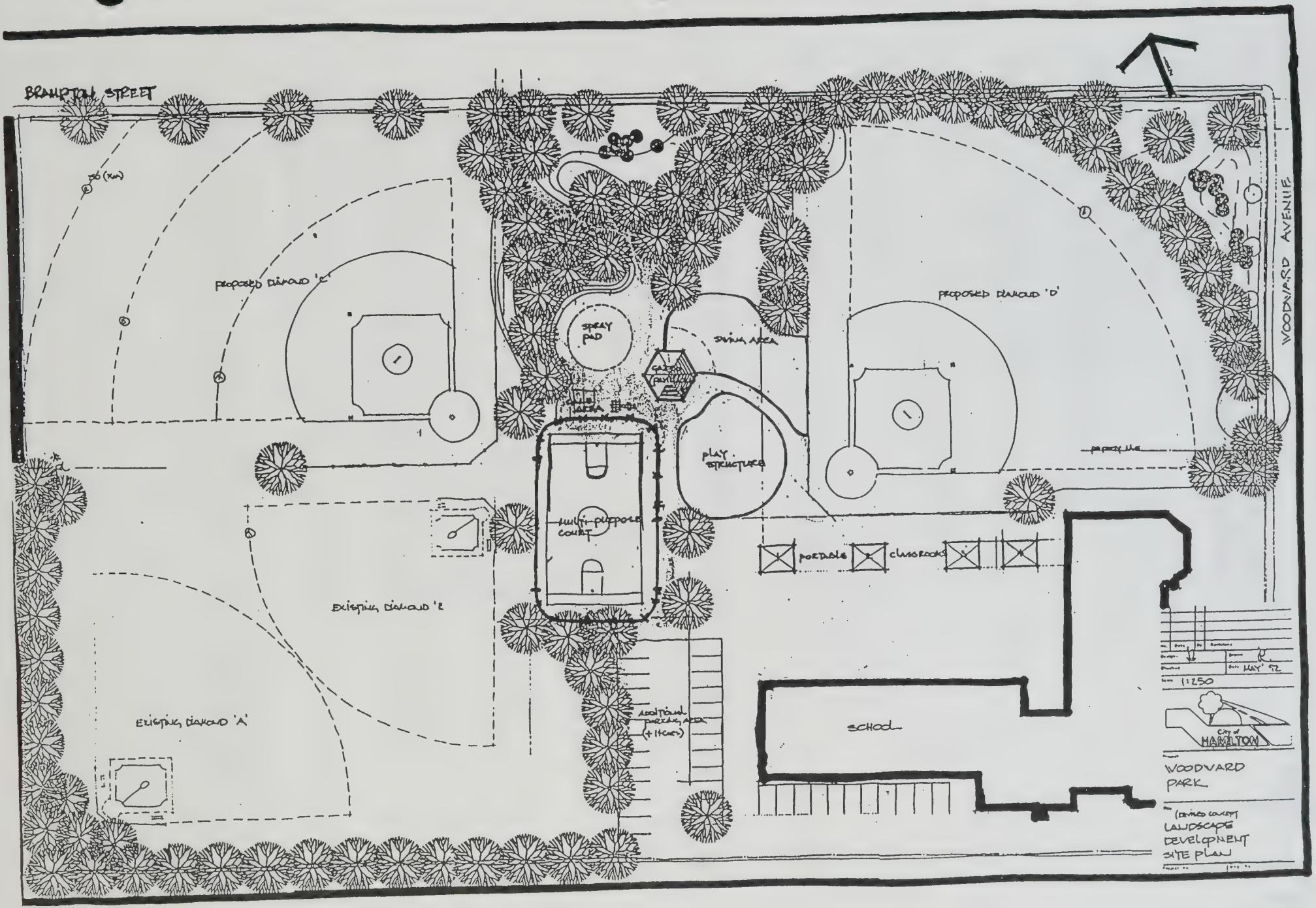
Funding for redevelopment of Woodward Park on the basis of the attached approved development plan, Schedule "A", commenced in late 1994. The intention is to use funding from 1994 and 1995 and to undertake redevelopment with construction of a new creative play structure area, a spray pad, a sun shelter, relocation of one baseball diamond, pathway construction and landscaping all disturbed areas. Due to limited funding for the Park

Development Program, all of the aforementioned works can be completed in 1995 at Woodward Park except for construction of the asphalt pathways.

Under the proposed scenario, the asphalt paving of walkways will be undertaken in 1995 to allow access through the park for all users and in particular surrounding the spray pad presently under construction. The postponement of funding at Red Hilll Bowl will not delay commencement of the park development since plans have not been finalized with the neighbourhood park committee.

The proposal has been reviewed with and is satisfactory to the Ward Aldermen.

WJP/ps
attachment


BRAMPTON STREET
WOODYARD AVENUE
PROPOSED DIAMOND 'C'
PROPOSED DIAMOND 'D'
EXISTING DIAMOND 'A'
EXISTING DIAMOND 'B'
SPRAY PAD
SWIM AREA
CAT PAD
PLAY STRUCTURE
multi-purpose COURT
PORTABLE
CLASSROOMS
SCHOOL
ADDITIONAL PARKING AREA (+11 CARS)
1:250
MAY '92
CITY of HAMILTON
WOODYARD PARK
LANDSCAPE DEVELOPMENT SITE PLAN

SCHEDULE "A"

4 (b)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1995 June 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: "Glen Manor, The Veever's Home"
A Proposal for Long Term Use

RECOMMENDATION:

a) That the Commissioner of Public Works and Traffic or his designate be authorized to implement the long term use of "Glen Manor, the Veever's Home" as summarized in the attached Schedule 'A'.

b) That through the co-operation and assistance of participating academic partners notice of this opportunity as described in Schedule 'B' be advertised Internationally.

c) That the Commissioner of Public Works and Traffic be authorized to finalize arrangements with Sheridan College, Interior Design Department to undertake preparation of an interior survey plan of the residence and an interior decoration plan as part of its senior class curriculum in interior design commencing Fall 1995.

d) That the interior furnishings and other household effects deemed to have historical value as determined by the Hamilton Historical Museum Sub-Committee be preserved from everyday wear and tear by off-site storage or other like arrangements.

e) That the Director of Property be authorized to dispose of the balance of household effects and furnishings not required in the residence nor set aside for historical preservation, by way of public auction.

f) That through the offices of the Ward Aldermen a public meeting be held to inform neighbourhood residents of the proposed use.

g) That funding for interior renovations necessary to the proposed use be charged to the annual interest received from the trust fund established under the Wills of Bertram & Ronald Veevers and from the proceeds of the houshold items sold by auction.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial

Under the Wills of the late Bertram & Ronald Veevers, the City of Hamilton is to be paid annually the interest from a trust fund of each estate, for a period of 20 years, for the maintenance/refurbishing of the grounds and building at 22 Veevers Drive. Further, at the end of this 20 year period, the City is to receive one-half of the trust and the remaining half has been left to a hospital preferably in the East end of Hamilton.

From available records, annual interest payments for 1993 and 1994 from the estate of Ronald and Bertram Veevers is expected in the amount of $32,529.58.

Since the time that the gift of the real property at 22 Veevers Drive, was agreed to by the Veevers brothers in November 1984, the City has been responsible for maintaining the property "in a good state of repair, fit for habitation. This obligation has been shared between the Public Works and Traffic Department and Property Department based on the following breakdown of current budget allocations:

1. Building Operations and Maintenance (1995)
   - Utilities/Insurance $6,140
   - *Major Maintenance (garage roof, mech/elec. retrofit) $40,000
   - Building repair/painting $9,430

   Property taxes - currently N/A; may apply if occupied

2. Horticulture (Beautification) Parks Division (1995)
   - Grounds Maintenance
     (grass cutting, tree/shrub maintenance, flower bed preparation, planting, upkeep $24,640

   *Budgeted for 1995 but not an annual expenditure.

Under existing circumstances the involvement of City forces to maintain the 5 bedroom estate and outbuildings and 1.64 acres of manicured gardens is considered essential. Monies derived from the trust will facilitate unbudgeted upgrades primarily to the interior of the residence to coincide with the proposed use. Further, it is anticipated that some savings may be realized as successful applicants take-up residency and assume certain utility and/or grounds maintenance responsibilities as part of their negotiated agreement with the City.

Costs associated with interim redecorating will be determined as a result of the work to be undertaken by Sheridan College.

Staffing

There are no staffing requirements associated with the proposed use.

Legal

The Executors of the Estate have informed of the foregoing plans and concur with same.

The Building Commissioner has advised that the proposed use of the residence and land would be considered residential, which is a permitted use in the "C" Zoning District (Urban protected residential).

At such time as a qualified candidate has been identified, a recommendation will be made for Council approval which will authorize a residential lease satisfactory to the Director of Property and to the City Solicitor regarding landlord/tenant respective obligations.

BACKGROUND:

On September 10, 1985 City Council considered the Seventeenth Report of the Parks and Recreation Committee respecting the gift to the City of 22 Veevers Drive. Under an agreement between Ronald and Bertram Veevers and the City, it is stated, among other things, that:

23 "... the name of the property, which is the subject of this agreement, shall be "Glen Manor, the Veever's Home" and that the said property shall be used, in perpetuity and for all time as a horticultural/historical resource centre".

Further, the last Will and Testament of Mr. Bertram Veever, dated March 13, 1992, provides for among other things, the following:

3. b) to give and bequeath "books, plate, and all of my household effects and all of my household furniture and furnishings to the Corporation of the City of Hamilton, on the basis that they will hold them and use them in conjunction with their use of the real estate in which they are located, under the terms of an agreement between my late brother, Ronald Herbert Ambrose Veevers and I and the Corporation of the City of Hamilton, dated the 13 day of August, 1985.

d) The residue of my estate is to be invested by my trustees and kept invested and the income therefrom shall be paid annually to the Corporation of the City of Hamilton for the maintenance and refurbishing of the grounds and buildings at 22 Veevers Drive . . . . for a period of twenty years from the date

of my death, at which time one-half of the residue of my estate shall be paid and delivered to the Corporation of the City of Hamilton, to be used by it for its ongoing commitment to maintain the property at 22 Veevers Drive, in whatever fashion the City of Hamilton may decide and one-half of the residue of my estate shall be paid and delivered to the Corporation of the City of Hamilton for the purpose of it establishing a capital gift to be named after the Veevers Brothers, in a hospital administered by the City of Hamilton, preferably in the East end of the City of Hamilton.

In considering possible long term uses for the Veevers Estate it was recognized that several requirements would have to be satisfied, as follows:

- Ideally, the grounds and building would serve as a horticultural/historical resource centre.

- All household effects, furniture and furnishings gifted to the City would be held and used by the City in conjunction with use of the grounds and building.

- The name of the property shall be "Glen Manor, the Veever's Home".

Following the demise of Mr. Bertram Veevers, staff from various City departments inspected the premises and considered possible uses ranging from museum, conservation laboratory, municipal office/meeting facility, volunteer centre, to staff residence. Given the constraints associated with the building and grounds and other factors such as location, adjacent land use, needs assessment and budget limitations no foundation of support could be built for any of these conventional type uses.

The proposed use as described in Schedule 'A' will require a degree of patience and time before its potential can be assessed with any accuracy. The first step is to advertise the availability of the property to an International market using the services available through interested academic partners.

This long term plan is recommended by staff as it addresses a number of issues, as follows:

- It respects the principal requirements of the Veevers Brothers in that it will: house tenants having expertise in the horticultural/historical fields and hence function technically as a resource centre; make use of all household effects and furniture excluding items of historical value to preserved by offsite storage; and the property shall be named "Glen Manor, the Veever's Home".

- residential use is maintained in keeping with the neighbourhood and existing zoning.

- the Executors of the Estate support the proposal outlined in this report.

- Academic partners have indicated in writing their support for the proposal and interest in participating in areas such as:
  - To provide space in agency publications having international circularization to give notice of opportunity.
  - To serve on a staff committee to review information from interested individuals and recommend preferred candidate on basis of qualifications and possible work program.
  - To provide opportunities where possible for selected candidates to guest lecture, undertake research, study during term of residency.
  - To work with the City and other partners to create and maintain an environment for scholarly pursuit and practiced application of ideas in the horticultural/historical interpretive fields.

- Annualized maintenance costs may be reduced through the lease with the tenant.

- The City will be able to access to experts in the horticultural/historical fields on a consultative basis for short and long term projects having current and/or capital budget implications.

- The City will position itself Internationally as part of the project advertisement phase and bring attention to local efforts in environmental remediation and sustainable development.

- professional ties with academic institutions have been established and can only be strengthened through this project.

As noted earlier in this report, written support for the project is on file from the potential academic partners and the Executors of the Veevers Estate.

RWC/mc

cc: J. G. Pavelka, P.Eng., Chief Administrative Officer
D. W. Vyce, Director of Property
R. Fair, Director of Culture and Recreation, Attention: M. Havelka
Allan C. Ross, Treasurer
P. Noé Johnson, City Solicitor,
W. Plessl, Co-ordinator, Park Development and Maintenance
L. King, Building Commissioner
J. Pook, Horticulturist
Chair, Hamilton Historical Board

"GLEN MANOR, THE VEEVER'S HOME"

A PLAN FOR LONG TERM USE

THE PLAN calls for the residential use of the estate property, on a lease basis, to an individual having credentials in the historical/horticultural field and willing to share his/her expertise with the City of Hamilton as well as academic and/or other institutions interested in participating in this project.

The target area for attracting parties would be international and the target market would include scholars, researchers, consultants, business and public sector individuals having the opportunity of taking leave from their full time employ through a sabbatical or other arrangement.

The duration of the residency would be specific to the party involved and would likely vary from one individual to another. The residency would apply to the qualified individual and his or her immediate family members with provision for visiting guests to be accommodated for reasonable lengths of time.

In return for use of the Veever's Estate Property, affected individuals would be required to provide to the City of Hamilton their expertise on a gratis basis for a mutually acceptable amount of time ie. two to three days per week. The actual scheduling of one's time would depend upon the field of expertise, the type and range of projects requiring work, time of year and the extent to which project partners would benefit from or otherwise require the services of the visiting party.

THE PROCESS would involve a team of academic partners working with municipal staff to manage the project. The initial list of participating institutions and agencies includes:

Royal Botanical Gardens
Niagara Parks Commission
University of Guelph - School of Landscape Architecture
University of Toronto - School of Architecture and Landscape Architecture
McMaster University - Department of Biology
Niagara College
Sheridan College

Notice of the project would be circulated internationally using systems available through participating academic partners. Applications from interested candidates would be reviewed by the staff team; a recommendation to select a qualified resident would be submitted to the Parks and Recreation Committee for consideration.

The details for each term of residency would be recommended by the staff team and are expected to vary with each successful candidate.

SCHEDULE 'B'

UNIQUE CANADIAN OPPORTUNITY

The City of Hamilton, Ontario has a fully furnished, 5 bedroom estate residence - circa 1802 available for use by a person having credentials in the horticultural/historical fields of expertise. Occupancy would be limited to periods not exceeding 1 year during which time the successful candidate would be expected to provide the City and its academic partners a mutually agreed upon amount of professional service/consultation in lieu of rent and to be responsible for specified property upkeep and yard duties, utility charges and personal family expenses.

Interested parties may write for further information or submit letter of interest to Commissioner of Public Works and Traffic, 71 Main Street West, Hamilton, Ontario, Canada, L8N 3T4.

CITY OF HAMILTON

4(b)(i)(a)

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Veever's Property

RECOMMENDATION:

That the Parks and Recreation Committee be requested to amend sub-section (d) of the report from the Commissioner of Public Works and Traffic dated 1995 June 7 respecting Glen Manor, The Veever's Home, a Proposal for Long Term Use by replacing that sub-section with the following:

"(d) That the interior furnishings, other household effects, including but not limited to the ice box and truck and archival materials, such as photographs, letters, diaries, receipts, maps, publications, general papers, relevant to the history of the Veevers property that are specifically related to the dairy and orchard farm operations and retail dairy operation prior to the 1950's be set aside for future consideration and that space be made available in a secure area of the Veever's Property for interim storage"; and,

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

C. Fobler per KC

Possible long-term costs to conserve paper materials. Cultural division staff would be required to inventory, assess, stabilize and prepare archival materials for storage.

BACKGROUND:

The Veever's family purchased the home and property in 1934. Initially the land served as prime pasture land for raising dairy cattle as well as a fruit farm. The retail dairy operation was sold in the 1940's and the cattle herd was sold in the 1950's.

The house is a 1 1/2 storey heritage farmhouse built in the 1850's. A 2 storey stone addition was built onto the farmhouse in 1968 and the property was subdivided and much of it was sold. By the mid 1970's only 1.5 acres were left.

In 1986 the house and property were deeded to the City, and the City assumed maintenance of the building and gardens..

The will left by the two Veever brothers stated the reason for bequesting the property to the City was to "preserve the history and unique character of the site" officially named "Glen Manor" and that the property be used as an horticultural resource centre/historic site, research centre/local history resource centre.

Designation features are the four original facades of the 1850s farmhouse including masonry, end chimneys, flat-arched lintels and solid stone sills, the denticulated returned eaves, and the original door and window openings.

In considering potential uses for the Veever's property, it had been decided by staff that the house is not well suited for the purposes of a conservation lab/historic house for the following reasons:

- inconvenient location (residential area, limited parking) - distance from the other museums' collections

- interior lay-out not well suited for traffic flow or the transportation of artifacts (stairs narrow hallways, adjacent rooms)

- limited heritage resources due to loss of property, alterations to architecture and furnishings

In considering the heritage value of the property, after examination of the furnishings staff concluded that none of the furnishings, except possibly the truck, be acquired for the City of Hamilton museums as they do not fall within their mandates. Most furnishings have been acquired relatively recently, or are the commonly manufactured kinds found and not noteworthy in terms of Hamilton's history.

Expenditure of resources on the preservation and storage of furnishings would be inconsistent with the mandate of the City of Hamilton Museums.

At its meeting held 1995 June 13, the Hamilton Historical Board approved the above-noted amended recommendation.

4(b)(i)(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: **Veevers Property**

RECOMMENDATION:

(a) That a Management Advisory Committee be set up to explore the sabbatical proposal and other options, if any to recommend interim and long-term usage; and,

(b) That the Committee be comprised of representatives from:

Parks Division
Property Department
Heritage Services
Heritage Planning
LACAC - Citizen Representative
Neighbourhood Representative
Hamilton Historical Board Alderman
Ward Alderman

(c) That their recommendations be reviewed by the Hamilton Historical Board.

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

At its meeting held 1994 September 13, the Hamilton Historical Board considered and discussed the Veevers Estate and following discussion approved the above recommendation and directed that the report be forwarded Parks and Recreation Committee when that Committee considers the overall Veevers issue.

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

P. Noé Johnson
City Solicitor

SUBJECT: LaSalle Park Pavilion

RECOMMENDATION:

That Hamilton, as landlord of LaSalle Park, endorse Burlington's intention, as tenant, to restore the fire damaged Pavilion provided:

(a) all restoration costs are the sole responsibility of Burlington; and

(b) this endorsement is preliminary, subject to Hamilton's being satisfied that the actual restoration plans (to be submitted by Burlington) will provide for the restoration of the Pavilion in accordance with the plans previously approved by Hamilton in 1993.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It is a requirement of the Lease that the City of Burlington restore the pavilion in the event of fire or other catastrophic loss, with fire insurance proceeds or other funds of Burlington. Accordingly, there are no financial implications for Hamilton in this recommendation.

BACKGROUND:

On 1995 May 19, the recently reconstructed pavilion at Hamilton's LaSalle Park in Burlington was partially destroyed by fire. The City of Burlington, as tenant, through various departments and the insurance adjuster, Lindsey Morden Claims Services Ltd., has been in contact with City of Hamilton staff to apprise the City, as landlord, of preliminary actions in response to the fire.

On 1995 June 5, Burlington staff informed us that debris has been removed and the pavilion properly hoarded for public safety. Further, that the property insurer has advanced $250,000.00, part of which will be applied to the costs of debris removal.

More significantly, we were informed that it is anticipated that by the time this report is considered by your Committee, Burlington's Council will have considered and approved a recommendation that the pavilion be reconstructed in fulfilment of the lease as amended, with Hamilton and that Hamilton be requested to endorse their restoration intentions.

LaSalle Park Lease:

The City of Hamilton, in adopting Item 3 of the 5th Report of the Parks and Recreation Committee on March 26, 1983, authorized leasing the Hamilton-owned LaSalle Park for a lease term of 40 years commencing 1983 January 1, at a yearly rental of $1.00 per year. On 1993, June 23 Council authorized a Lease Amending Agreement to approve Burlington's plans to carry out major capital improvements to renovate the historic pavilion.

The Lease, as amended, includes the following provisions:

(a) Burlington, as tenant, has a positive obligation to maintain and operate LaSalle Park as public park at its own cost and expense;

(b) Burlington shall insure the pavilion against fire;

(c) The Lease shall continue notwithstanding the loss of the pavilion due to fire;

(d) Burlington shall make all improvements to the pavilion which are necessary to restore it in the event of damage to it by fire or other loss;

(d) Burlington may only make other improvements to the park or to the pavilion (that are not required due to damage by fire or other loss,) if such proposed improvements are approved by Hamilton as landlord; These improvements, subject to Hamilton's approval, are referred to in the Lease as Major Capital Improvements.

(e) The pavilion and the park as restored or improved, remains the property of Hamilton at the end of the lease term;

Accordingly, in 1993 when Burlington first initiated steps to renovate the pavilion, Hamilton's approval, as landlord, was sought for major capital improvements to renovate the pavilion and Council also endorsed Burlington's fundraising efforts. $189,750.00 in funds towards the renovations were provided to Burlington by a JobsOntario grant from the Ministry of Culture, Tourism and Recreation.

In accordance with the City's Lease to Burlington, the recommendation is made above that Hamilton, as landlord, endorse Burlington's intention to fulfil its obligations, as Tenant, under the Lease, to restore the fire damaged pavilion at Burlington's expense.

6 (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 May 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: LaSalle Park
Proposed Improvements by the City of Burlington
Lease Amendment

RECOMMENDATION:

(a) That the City of Hamilton, as Landlord of LaSalle Park, grant conditional approval to the City of Burlington, Tenant, to permit the following major capital improvements to the infrastructure at LaSalle Park as an approved Canada/Ontario Infrastructure Works Project in the amount of $194,000 in accordance with Sections 6 and 9 of the LaSalle Park Lease dated 1985 March 28; namely, construction of new water service for fire protection, construction of new walkway on the edges of the dock, repaving and landscaping of the dock surface, subject to the City of Burlington:

(i) agreeing that Hamilton shall not be obligated under Section 24 of the Lease to pay Burlington for the undepreciated capital improvement cost of the said major capital improvement;

(ii) executing an agreement to amend the existing Lease incorporating these approvals and conditions;

(iii) providing a survey of the location of the new water service and a copy of the final plans and specifications of the proposed works;

(b) That the Major and City Clerk be authorized and directed to execute an agreement to amend the Lease of LaSalle Park, incorporating these approvals and conditions.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The City of Hamilton leased the 52+ acres at LaSalle Park for a 40 year term beginning 1993 January 1 with the provision for renewal of a further term of 25 years upon mutual agreement of the parties. As beneficiary of the lease, the City of Burlington has the exclusive right to maintain, operate, programme and manage the lands for a public park. In return Burlington is to pay rent of $1. per year and solely bear all the costs and expenses associated with operating and managing the park.

The lease prohibits Burlington from making "Major Capital Improvements" (defined as improvements in excess of $25,000) or alterations to existing improvements without the City of Hamilton's prior written approval. However, in the event Hamilton should grant permission to Burlington to allow a Major Capital Improvement, the City of Hamilton must pay to Burlington the amount of the Undepreciated Capital Improvement at the expiry or termination of the lease.

Accordingly, we are recommending that the City of Hamilton grant approval to the City of Burlington to undertake the proposed $194,000 works to LaSalle Park on the proviso that the City of Hamilton incur no costs, that all information as to the nature and location of the works are forwarded, and the original lease is amended accordingly. The City of Burlington is commencing the design for the subject projects and proposes to have the works completed by the end of 1995, with the exception of the final landscaping.

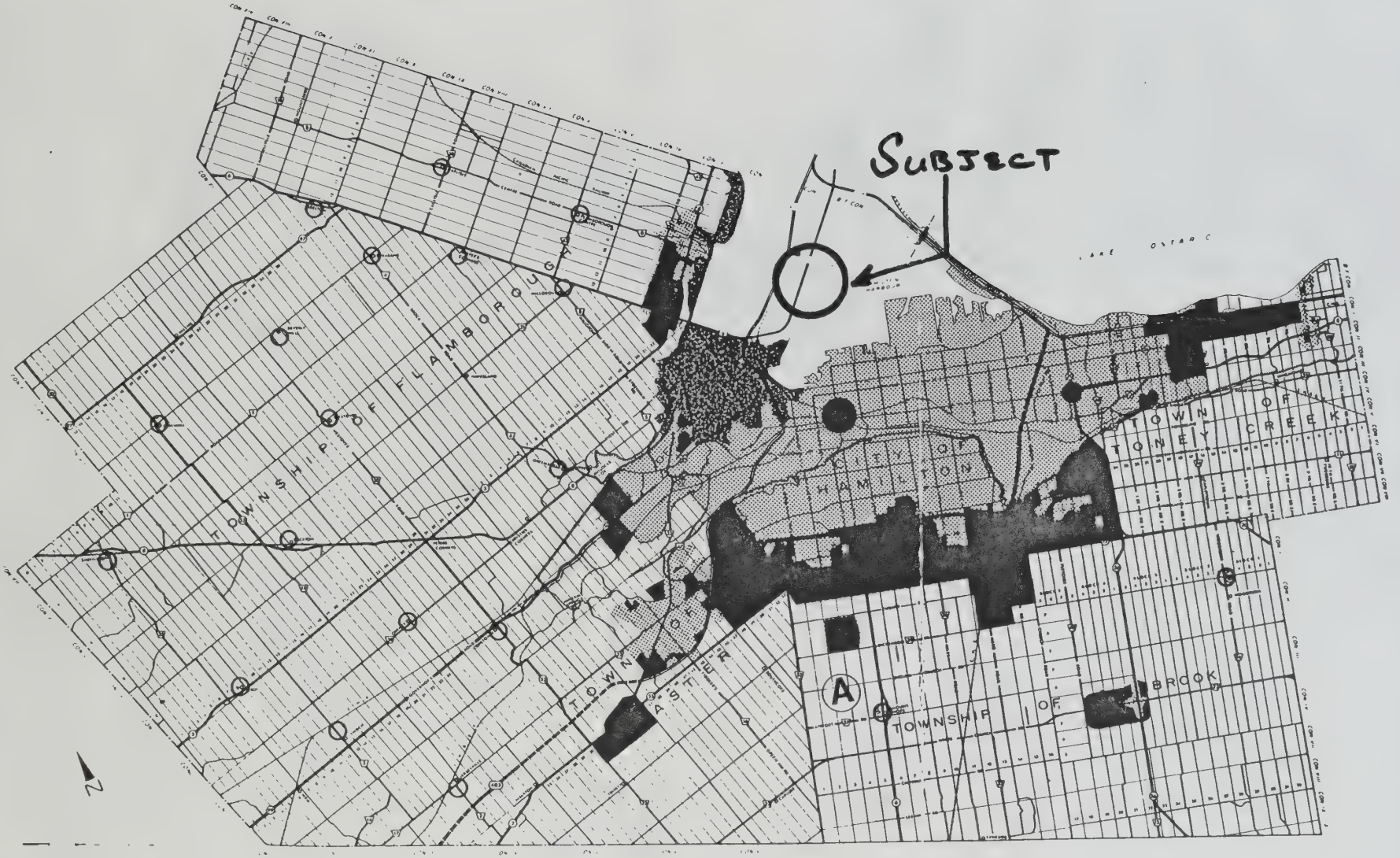
RAB/nw

c.c. Joe Pavelka, Chief Administrative Officer

P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer

B. Chrystian, Manager of Parks



LEGEND

URBAN POLICY

EXISTING DEVELO

PROPOSED DEVEL

- INDUSTRIAL –
- RESIDENTIAL &
- REGIONAL CE
- SUB-REGIONA
- AIRPORT
- FUTURE ROADW

RURAL POLICY A

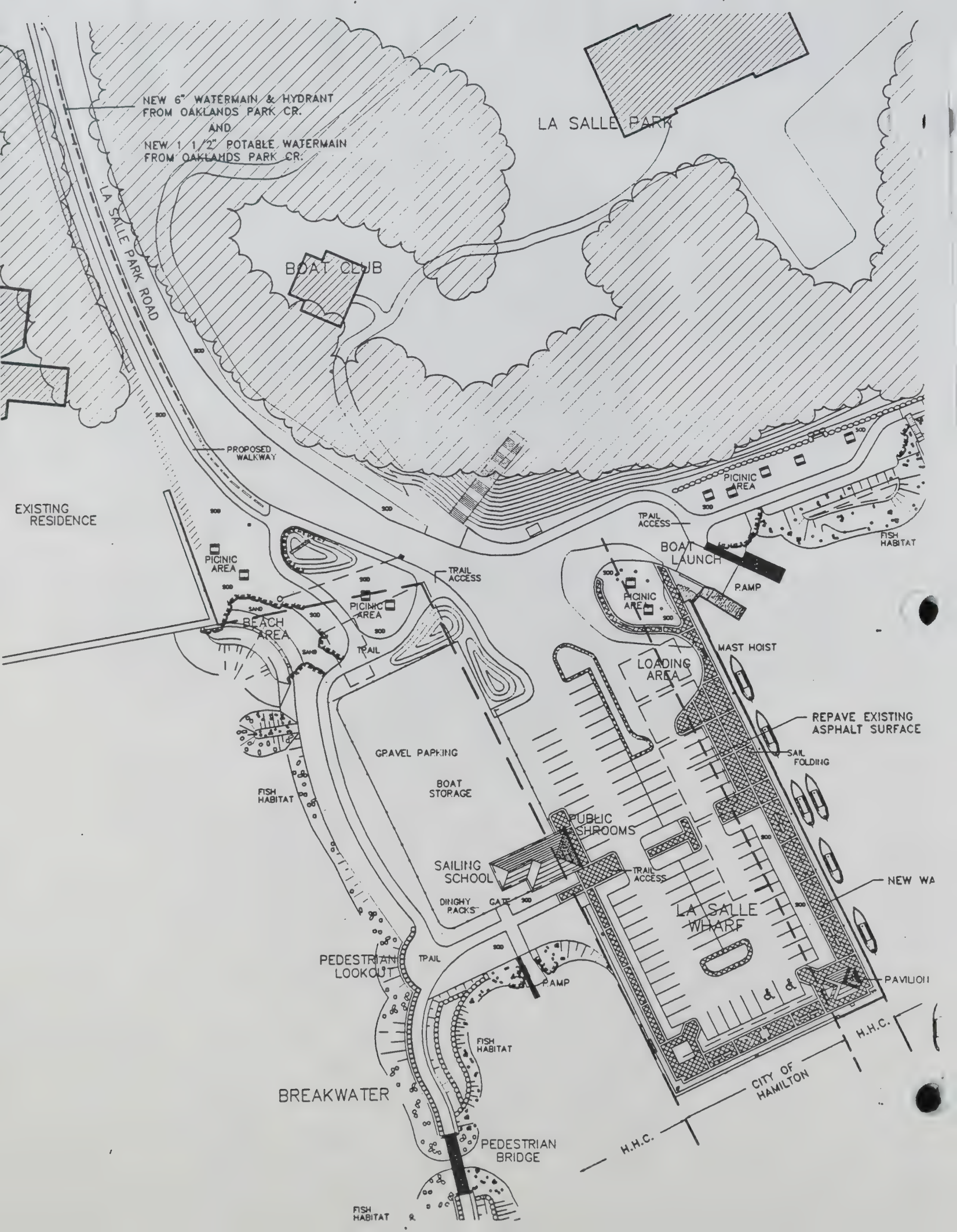
RURAL AREA

RURAL SETTLEMEN

PARKWAY BELT POLICY AREAS

ONTARIO MUNICIPAL
FOR THIS AREA DEFE

THE REGIONAL DEVELOPM


NEW 6" WATERMAIN & HYDRANT
FROM OAKLANDS PARK CR.
AND
NEW 1 1/2" POTABLE WATERMAIN
FROM OAKLANDS PARK CR.
LA SALLE PARK
BOAT CLUB
LA SALLE PARK ROAD
PROPOSED WALKWAY
EXISTING RESIDENCE
PICNIC AREA
BEACH AREA
SAND
TRAIL
TRAIL ACCESS
GRAVEL PARKING
BOAT STORAGE
FISH HABITAT
BOAT LAUNCH
RAMP
MAST HOIST
LOADING AREA
REPAVE EXISTING ASPHALT SURFACE
SAIL FOLDING
PUBLIC SHROOMS
SAILING SCHOOL
DINGHY RACKS
GATE
LA SALLE WHARF
NEW WA
PAVILION
PEDESTRIAN LOOKOUT
BREAKWATER
PEDESTRIAN BRIDGE
H.H.C.
CITY OF HAMILTON

6 (b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Offer to Purchase
91 Nash Road North
Homes By DeSantis Inc. and Marz Homes Holdings Inc.

RECOMMENDATION:

(a) That an Offer to Purchase Agreement, executed by Homes By DeSantis Inc. (Peter DeSantis, President) and Marz Homes Holdings Inc. (Marzio Pompiani, President), on 1995 June 5 and scheduled to close on or before 1996 January 5, for the lands being part of Lot 29, Concession 2, in the geographic Township of Saltfleet, comprising an area of 1.66 acres (0.067 hectares) more or less, having a frontage of 132.75 feet, more or less, on Kentley Drive, as shown as Part A on Schedule "A" attached to the Agreement, and municipally known as 91 Nash Road North, Hamilton, be approved and completed as the requirements in the Municipal Act pursuant to the City's Real Property Procedural By-law No. 95-049 enacted on 1995 February 14 have been fulfilled by the City, and the funds derived from this sale of $293,615 be credited to Account Centre No. 00201 (Reserve for Acquisition of Parkland); and,

(b) That the required deposit cheque in the amount of $29,361.50 be held by the City Treasurer pending Council approval; and,

(c) That this Offer to Purchase be conditional upon the Board of Education for the City of Hamilton's acceptance of the Purchaser's offer to purchase the lands municipally known as 26 Kentley Drive, Hamilton being part of Lot 29, Concession 2, in the geographic Township of Saltfleet, comprising an area of 6.0 acres more or less, hereinafter referred to as the "Board Lands"; which lands are directly adjacent to the subject lands; and,

(d) That the Vendor and Purchaser acknowledge:

(i) that the purchase price be calculated upon the following:

(1) that the purchase price herein is based upon the lands comprising an area of 1.66 acres and the Board Lands comprising an area of 6.00 acres;

(2) that the purchase price is based on a rate of $176,877 per acre as determined by the pending acquisition of the adjacent Board Lands. It is understood and agreed by the Vendor and Purchaser that the aforementioned rate may be changed by the Board of Education for the City of Hamilton;

(ii) that if the land subject to the herein transaction and/or the Board Lands adjacent are found by an accredited Ontario Land Surveyor to contain more or less that the acreage noted in paragraph (d)(i)(1), as certified by the certificate of the said Surveyor, which shall be final and binding on the Vendor and Purchaser, the purchase price shall increase or abate accordingly; and/or

(iii) that if the per acreage rate noted in paragraph (d)(i)(2) is amended by the Board of Education for the City of Hamilton, the purchase price for the subject land shall increase or abate accordingly.

(e) That the Purchaser shall, at its sole cost and expense, obtain a current survey signed and under seal by an Ontario Land Surveyor in good standing together with a certificate of acreage. A copy of the survey and certificate shall be provided to the City no less than thirty (30) days prior to the completion of the herein transaction; and,

(f) That the Purchaser be authorized to include the City owned lands shown as Part "A" on Schedule "A" attached to the Agreement in their Land Titles System application, draft Plan of Subdivision, Land Severance Application, and any other documentation or application which may be required for the development of the herein land. The Vendor agrees to execute all documents reasonable to the foregoing process; and,

(g) That the Mayor and City Clerk be authorized and directed to execute the necessary documents; and,

h) That in accordance with Real Property Sales Procedural By-law No. 95-049:

(i) satisfactory notice has been given to the public of the intended sale;

(ii) an appraisal of the fair market value of the real property intended to be sold was obtained on 1995 June 9;

(iii) the City Clerk be authorized and directed to execute (and issue) a Certificate of Compliance in the form prescribed pursuant to Section 193 of the Municipal Act.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The amount of $293,615 be credited to Account Centre No. 00201 (Reserve for Acquisition of Parkland).

BACKGROUND:

On 1961 December 19 City Council adopted Item 30 of the Report of the Board of Control approving the purchase of the subject property, part of a 15.34 acre parcel, as a future recreation site. Over the years, several parcels have been sold off or incorporated into the road allowance leaving a 1.66 acre City owned parcel. The City sold a 6 acre site to the Board of Education for the City of Hamilton in 1965. The Board recently sold by tender the surplus 6 acre site, adjacent to the subject 1.66 acre City property, to Homes By DeSantis, the highest bidder. This sale of the City lands is to the same Purchaser as the Board lands, at the same acreage rate.

In compliance with the Real Property Procedural By-law No. 95-049, I am reporting to your Committee:

(a) on 1995 March 14, City Council approved Item 6 of the 8th Report of the Planning and Development Committee declaring the subject lands surplus to the requirements of the City;

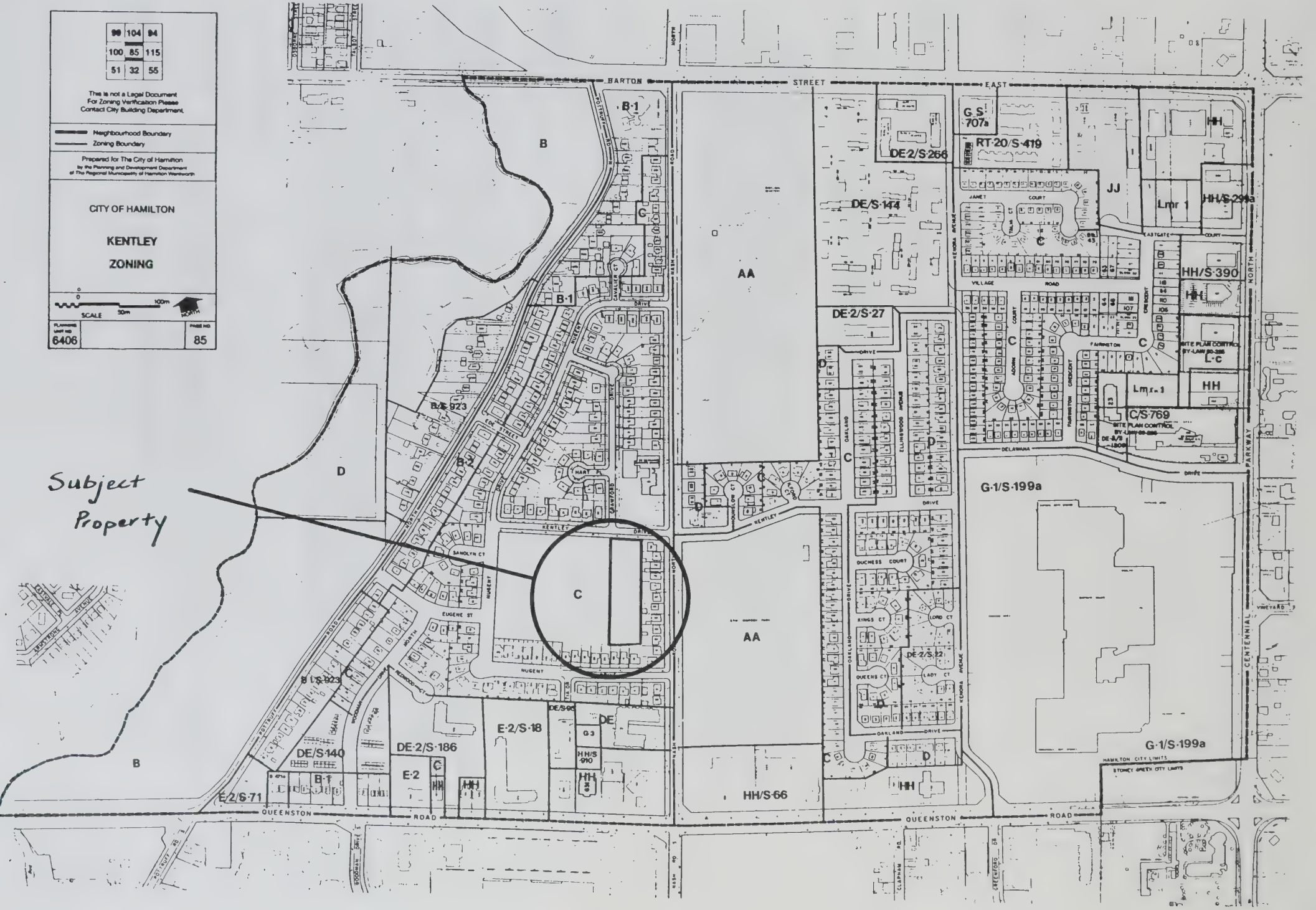
(b) that in accordance with the approved methods of Notice to the Public in Real Property Sales Procedural By-law 95-049, the Director of Property placed a "For Sale" sign on the subject property which included the City's name and telephone number on 1995 April 19, for a period of two (2) weeks, to inform the public that the City intends to sell the said subject lands;

(c) the sale of the subject lands falls within the range of value which has been determined through an appraisal of the subject's fair market value.

Based on the foregoing matters in compliance with the Real Property Sales Procedural By-law, it is recommended above that the City's sale to the Purchasers be confirmed.

REL/nw

c.c. Joe Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
Attention: Jennifer Lessing
Allan C. Ross, Treasurer
C. Bandurka, Property Clerk, Surveys


99 104 84
100 85 115
51 32 55
This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.
Neighbourhood Boundary
Zoning Boundary
Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth
CITY OF HAMILTON
KENTLEY
ZONING
SCALE
PLANNING UNIT NO
6406
PAGE NO
85
Subject Property
BARTON STREET EAST
QUEENSTON ROAD
B
B-1
B-2
D
C
AA
DE-2/S-266
DE/S-144
DE-2/S-27
DE-2/S-22
RT-20/S-419
G-S 707a
JJ
Lmr-1
HH/S-299a
HH/S-390
HH
C/S-769
G-1/S-199a
B-1/S-923
DE/S-140
DE-2/S-186
E-2/S-18
E-2
E-2/S-71
HH/S-66
DE
HH/S 490
CENTENNIAL PARKWAY NORTH
KENTLEY DRIVE
DUCHESS COURT
DELAWANA DRIVE
DARLAND DRIVE
EUGENE ST
HUGENT DRIVE
HAMILTON CITY LIMITS
STONEY CREEK CITY LIMITS

6(c)

CITY OF HAMILTON

- INFORMATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: City Purchase from The Hamilton-Wentworth Roman Catholic Separate School Board
141 Vittorito Avenue
Part 1, 62R-9776
Proposed St. Agnes Park

BACKGROUND:

At the 1994 February 9 meeting of the Parks and Recreation Committee, the Property Department was directed to investigate and report back with the cost of purchasing an 8.33 acre parcel of vacant land south of St. Agnes School from The Hamilton-Wentworth Separate School Board.

An information report was sent to the 1994 May 24 meeting of the Parks and Recreation Committee advising that the lands had been valued at $955,000 and requesting direction from the Committee to pursue negotiations with the Board given the budgetary shortfall and the lack of a parkland designation for the site in the Secondary Plan.

Staff were directed to pursue the acquisition and obtained an Option to Purchase executed by the Separate School Board in the amount of $800,000, with the City responsible for payment of GST, if applicable. It has been agreed by the parties that the City shall pay one half of the purchase price, ($400,000), on the closing date on 1995 October 6, with the balance of the purchase price ($400,000) to be paid, without interest, on 1996 January 4.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The 1995 Capital Budget includes a provision for the acquisition of park lands in the gross amount of $143,000. In 1994 Council authorized the acquisition of land for park purposes amounting to $657,000 which was beyond the $400,000 allocation for 1994. The excess funding of $257,000 was deducted from the 1995 provision ($400,000 less $257,000). The available 1995 amount for parkland acquisition has been further reduced by the allocation of $43,000 for play structures, leaving an uncommitted amount of $100,000 for 1995 purchases.

The staff Capital Budget Committee met on 1995 June 12 and recommended that the City not purchase the subject lands because it will deplete the reserve for parkland acquisition for the balance of 1995 as well as 1996 and 1997 in order to stay within the funding allocation available from the Reserve for Park Lands (5% Land Dedication).

It should be pointed out however that if we do not purchase this land at this time, it will no doubt be sold on the open market for residential housing purposes. The City's opportunity to purchase the land at an economic cost would be lost.

Furthermore, the Riverdale East Neighbourhood has a shortfall of parkland of 2.95 hectares or 7.29 acres. The acquisition of the Separate School Board property would eliminate the shortfall and satisfy the Official Plan Standards. If the land is not purchased but developed for residential purposes the shortfall of park space would be worsened.

In terms of priority, the need for parklands in a neighbourhood shifts from time to time due to availability of the lands and lost opportunity if the land is not purchased. This is the case in the current instance. In this context, this site could be considered as a priority for acquisition.

CONCLUSION:

Should the Committee wish to purchase the subject parkland the following recommendations should be approved:

(a) That an Option to Purchase, duly executed by The Hamilton-Wentworth Roman Catholic Separate School Board, on 1995 February 1 and scheduled to close on or before 1995 October 6, for the purchase of part of Lot 16A and part of Roxborough Avenue (closed by Judge's Order-Instrument 377436AB) on Registered Plan No. 772, which said lands are more particularly described as Part 1 on Reference Plan 62R-9776, and have a frontage along the northerly limit of Vittorito Avenue of 174.258 metres (571.713 feet) more or less, a flankage along the easterly limit of Prins Avenue of 193.895 metres (636.138 feet) more or less, containing an area of 3.355 hectares (8.29 acres) more or less, and known by the municipal address 141 Vittorito Avenue, be approved and completed;

(b) That, subject to the Finance and Administration Committee approving the recommendation of the City Treasurer, the purchase price of $800,000, plus GST if applicable, be financed from the Reserve for Park Lands (5% Land Dedication) Account Centre 00201;

(c) That it is a condition of this Option to Purchase that The Hamilton-Wentworth Roman Catholic Separate School Board shall obtain the approval of the Ministry of Eduction and Training on or before 1995 September 29, failing which this option is null and void;

(d) That it is a condition of this Option to Purchase that the City may obtain a soils test which shall indicate that the property is free of environmentally dangerous material on or before 1995 September 29, failing which, this Option is null and void. If the City does not notify the owner by the applicable date, the City shall be taken to have irrevocably waived the condition;

(e) That as consideration in the amount of $2 has been paid to the owner pursuant to the agreement, this amount be deducted from the purchase price; and,

(f) That it is understood and agreed by the parties that the City shall pay one half of the purchase price, namely Four Hundred Thousand ($400,000), on the closing date, 1995 October 6. The balance of the purchase price, Four Hundred Thousand ($400,000), shall be paid by the City, without interest, on 1996 January 4.

(g) That the Director of Property be authorized and directed to obtain a Phase 2 Environmental Assessment from a qualified environmental consulting engineer at a cost not to exceed $10,000 should preliminary site investigation indicate risk of environmental hazard;

(h) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

RAB/nw

c.c. Alderman D. Agostino, Alderman, Ward 5

Alderman Fred Eisenberger, Alderman, Ward 5

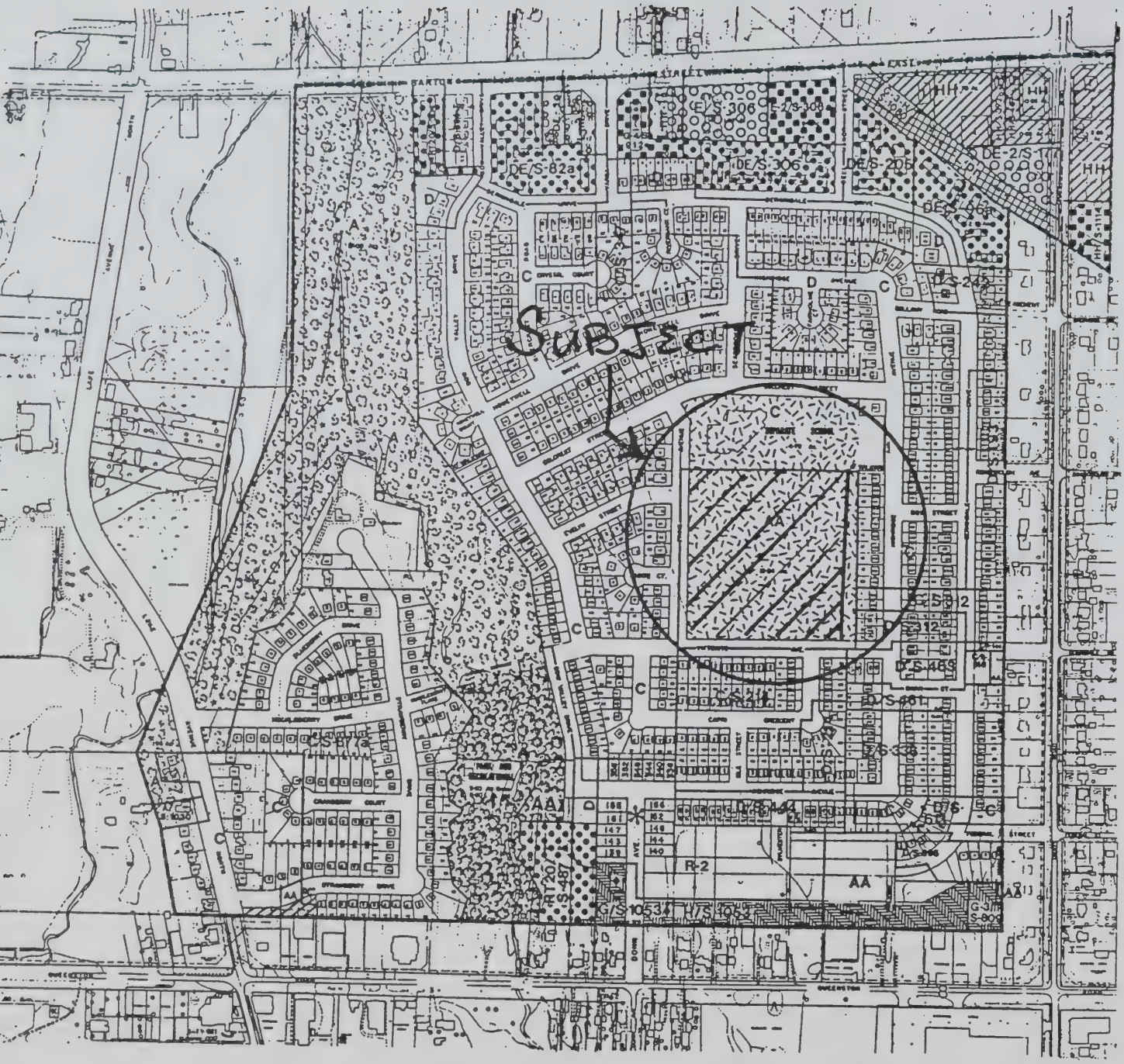
Joe Pavelka, Chief Administrative Officer

P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer

B. Chrystian, Manager of Parks

C. Bandurka, Property Clerk, Surveys, Roads Department



NOTE: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

◆ NON HIGHWAY COMMERCIAL

-including neighbourhood commercial e.g. convenience stores and community commercial but excluding restaurants or refreshments rooms, laundry or dry cleaning establishments and storage garages.

* NOTE:
Item 23 of the twentieth report of the transport & environment committe which was adopted by city council at its meeting held Tuesday, December 11, 1984.

EXISTING POPULATION (1985) 3407

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES
- COMMERCIAL - SPECIAL PROVISIONS

Neighbourhood Boundary
Zoning Boundary

Approvals
Planning Committee MAY 16,1985 Council JULY 30, 1985
Latest Revision Date MARCH 15, 1985

CITY OF HAMILTON
PLANNING DEPARTMENT

RIVERDALE EAST
APPROVED PLAN

NORTH

SCALE 0 100 m

114

N OF SURVEY

SCHEDULE 'B'

OT 16A AND
RT OF ROXBOROUGH AVENUE (CLOSED BY JUDGE'S ORDER-INST.377436AB)
VAN WAGNER PLAN - REGISTERED PLAN Nº 772
HE
TY OF HAMILTON
ONAL MUNICIPALITY OF HAMILTON-WENTWORTH

LE 1: 1000

0 10 20 30 40 50 METRES

AVID PETERS, O.L.S.
8

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT.

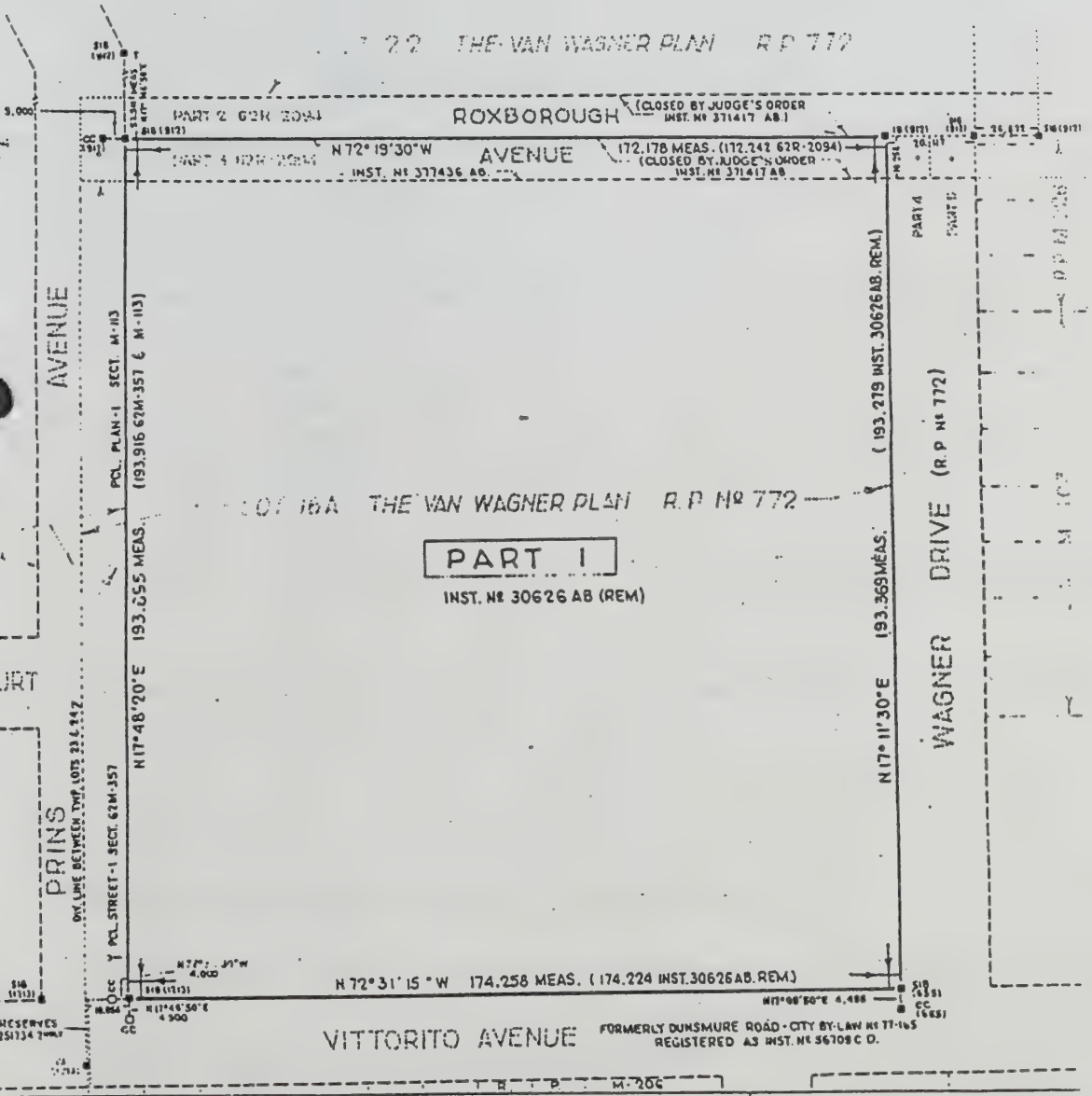
DATED: AUGUST 25, 1988

Donald F. Burden
DONALD F. BURDEN, O.L.S.

PLAN 62R-9776
RECEIVED AND DEPOSITED
DATED: 1988/08/30
LAND REGISTRAR
FOR THE REGISTRY DIVISION OF WENTWORTH

SCHEDULE

PART	LOCATION	INSTRUMENT	AREA
1	LOT 16A AND PART OF ROXBOROUGH AVE. REGISTERED PLAN 772	INST. Nº 30626AB.(REM) AND INST. Nº 377436 AB.	33,545 (3.355



CAUTION:
THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1 THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER

2 THE SURVEY WAS COMPLETED ON THE 8TH DAY OF AUG. 1988

HAMILTON-ONT AUGUST 25, 1988

Donald F. Burden
DONALD F. BURDEN

MACKAY, MACKAY & PETERS LIMITED
ONTARIO LAND SURVEYORS
ESTABLISHED 1906
SUITE 606 UNION GAS BUILDING
20 HUGHSON STREET SOUTH
HAMILTON - ONTARIO L8N 2A1
TELEPHONE (416) 526-7471

PLAN No. Y-21

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

Mr. R. Fair, Director
Culture and Recreation Department

SUBJECT: Bike Path Program

RECOMMENDATION:

That the development of the following four Multi-use trails components:

i) Radial Trail - Dundurn Street to Scenic Drive, as per the alignment shown on Schedule "A",
ii) Pathway Linkage - Ottawa Street to Escarpment Rail Trail, as per the alignment shown on Schedule "B",
iii) Pathway Linkage - Mohawk Road to Escarpment Rail Trail, as per the alignment shown on Schedule "C",
iv) York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge, as per the alignment shown on Schedule "D"

be endorsed such that the four components may proceed to an open house meeting to receive public input to finalize the plans.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The construction estimate for the four Multi-use Trail components are as follows:

Radial Trail - Dundurn Street to Scenic Drive	$320,000.
Pathway Linkage - Ottawa Street to Rail Trail	$ 75,000.
Pathway Linkage - Mohawk Road to Rail Trail	$ 11,000.
York Boulevard Trail	$110,000.

Construction of these Multi-use Trail components will be funded from the City's Bikeways Trail Program Accounts CF 628643001, CF 628743001 and CF 628743002. If the Multi-use Trail components are funded 100% by the City the balance remaining in the City's Bikeways Trail Program Accounts would be $229,625. In addition, the City as approved by Council in March 1995 applied for 50% funding of the above-noted works under the Hamilton-Wentworth and Niagara Inter-Regional Trails Program sponsored by the Waterfront Trust. To-date, staff have not received a decision respecting the application, but were advised that a decision will be made towards the end of June 1995.

No current budget funds were allocated when the Capital fund accounts for the Bikeway Trail Program were established. Since the proposed four multi-use components link to existing trails where current funds exist for maintenance (i.e. Rail Trail - Dundurn to Chedoke Golf Course, Desjardins Trail $6,000., Escarpment Rail Trail $8,000.) and volunteer groups assist in litter pickup, the current budget allocations to maintain the additional proposed components is estimated at $4,000. The additional current budget request of $4,000. will be addressed in the 1996 current budget deliberations.

A number of easement agreements will be required to construct the proposed Multi-use Trails and the Law Department will be requested to assist in the preparation/review of these agreements.

There are no staffing implications.

BACKGROUND:

On February 23, 1993, City Council approved Phase 3 of the Bikeways Program as follows:

a) That approval be granted to the Director of Culture & Recreation to proceed with the BikePath Plan Phase 3 in conjunction with the approved Regional Bicycle Network Study.

b) That the Recreational City Routes be undertaken in the following prioritized order as permitted within available capital funds:

   i) Lawrence Road connection to the Escarpment Trail near Ottawa Street. Route will then link the eastern part of the lower City with the east Upper Mountain Area.

   ii) Scenic Drive to Hillcrest Avenue along the abandoned Radial Line. This route would link the west Upper Mountain and provide the loop route around the escarpment with Downtown and Dundurn Park.

   iii) Harbourfront from Dundurn Park to Ferguson Avenue joining the Regional Plan at the south end. (Includes West Harbourfront and Pier 4 Park)

   iv) Princess Point/Cootes/McMaster University

Schedule "E" attached is a plan for a proposed Open Space Corridor System for the City of Hamilton which incorporates many of the major City/Regional bicycle routes. A number of the multi-use trails located within the open space corridor system have been constructed and/or are presently at the design stage. This report identifies two trails and two linkages which provide access to existing trails and the location of these are highlighted on Schedule "E" to illustrate the significance and relationship of these on a City wide basis.

Each of the four multi-use trail components is described as follows:

1. **Radial Trail - Dundurn Street to Scenic Drive**
   An existing pathway currently extends from Dundurn Street to Chedoke Golf Course which is used extensively by the public. This project involves the extension of this multi-use trail on City owned former radial right-of-way lands traversing the Niagara Escarpment to Scenic Drive. This trail will have a completed length of 2,682m, a width of 3.0m for the new section and up to 5.0m for existing portions and will have a granular surface. A short length of the trail which crosses the ski hills will have an asphalt surface to minimize maintenance at this location. The alignment of this trail is illustrated on Schedule "A" and this trail has an estimated construction cost of $320,000. Portions of this trail are currently maintained by the City and the extended trail will result in additional maintenance costs of $4,000. annually.

2. **Pathway Linkage - Ottawa Street to Escarpment Rail Trail**
   This project involves the construction of a multi-use trail access from the lower eastern portion of the City to the Escarpment Rail Trail. The proposed alignment would follow a former roadway route which provided access to the Hamilton mountain prior to construction of the Kenilworth Access. This trail will have a completed length of 580m, a width of 4.0m, an average slope of 5.6% and a tar and chip surface. The alignment of the trail is illustrated on Schedule "B" and this pathway linkage has an estimated construction cost of $75,000. No additional maintenance costs are anticipated with this pathway linkage as the maintenance of the Escarpment Rail Trail and assistance from volunteers for litter pick-up will be extended to cover this portion.

3. **Pathway Linkage - Mohawk Road to Escarpment Rail Trail**
   This project involves the construction of a multi-use trail access from the Escarpment Rail Trail to the east mountain residential area at Mohawk Road. At Mohawk Road the Rail Trail is approximately 6.0m below the grade of Mohawk Road and this pathway linkage will provide a ramp access for users. The pathway linkage will have a length of 40m, a width of 4.0m and a tar and chip surface. The alignment of the trail is illustrated on Schedule "C" and has an estimated cost of $11,000. No additional maintenance costs are anticipated with this pathway linkage as the maintenance of the Escarpment Rail Trail and assistance from volunteers for litter pick-up will be extended to cover this portion.

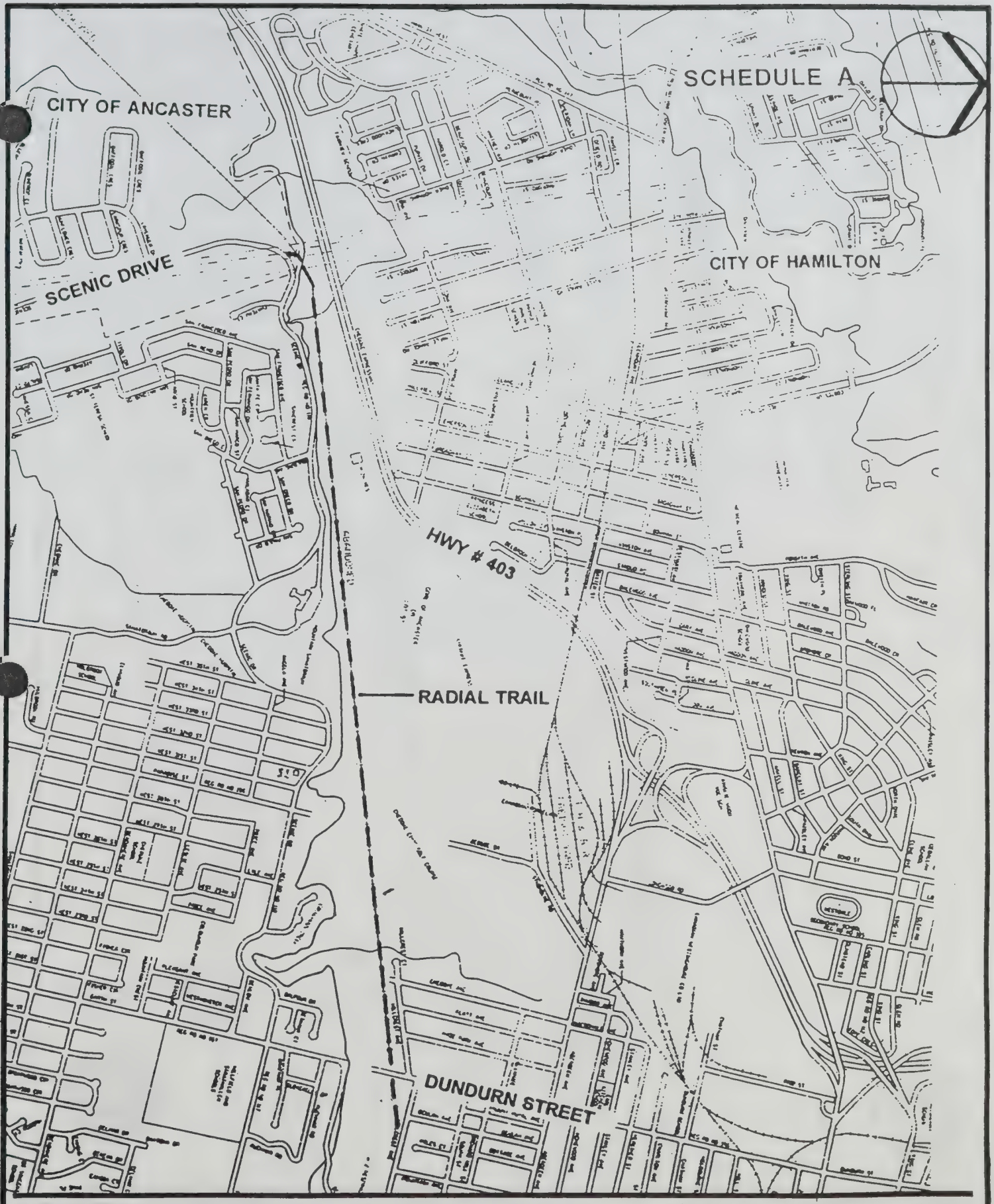
4. **York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge**
   This project involves the extension of the Waterfront Trail, commencing at the City of Burlington boundary at Valley Inn Road, along Valley Inn Road to York

Boulevard, along the north side of York Boulevard, north of the on-ramp to the 403 and to the High Level Bridge where it would continue along the existing asphalt pathway adjacent to York Boulevard. This trail will have a completed length of 1400m, an average width of 4.0m, and an asphalt surface. The alignment of this trail is illustrated on Schedule "D" and is estimated to cost $110,000. The Parks Division currently maintains the Desjardins trail at a cost of $8,000. annually and the proposal is to eventually connect these two trails. No additional current funds will be required for maintenance of this trail.

Since the proposed and existing trails are used on a City wide basis, staff are recommending that a public meeting be convened which will be advertised through a notice in the Spectator, whereby all interested citizens could provide input on the four proposed trail components. All comments received will be evaluated and where feasible incorporated into the final design and reported back to the Parks and Recreation Committee with a request to proceed with construction in September, 1995.

WJP/ps WJP
attachments

c.c. A. Ross, Treasurer
P. Noe Johnson, City Solicitor, Law Department
B. Moffat, Manager of Arena & Technical Services, Culture & Recreation
R.W. Chrystian, Manager of Parks, Dept. of Public Works and Traffic
J. van der Mark, Director, Predesign & Special Projects Division



City of HAMILTON

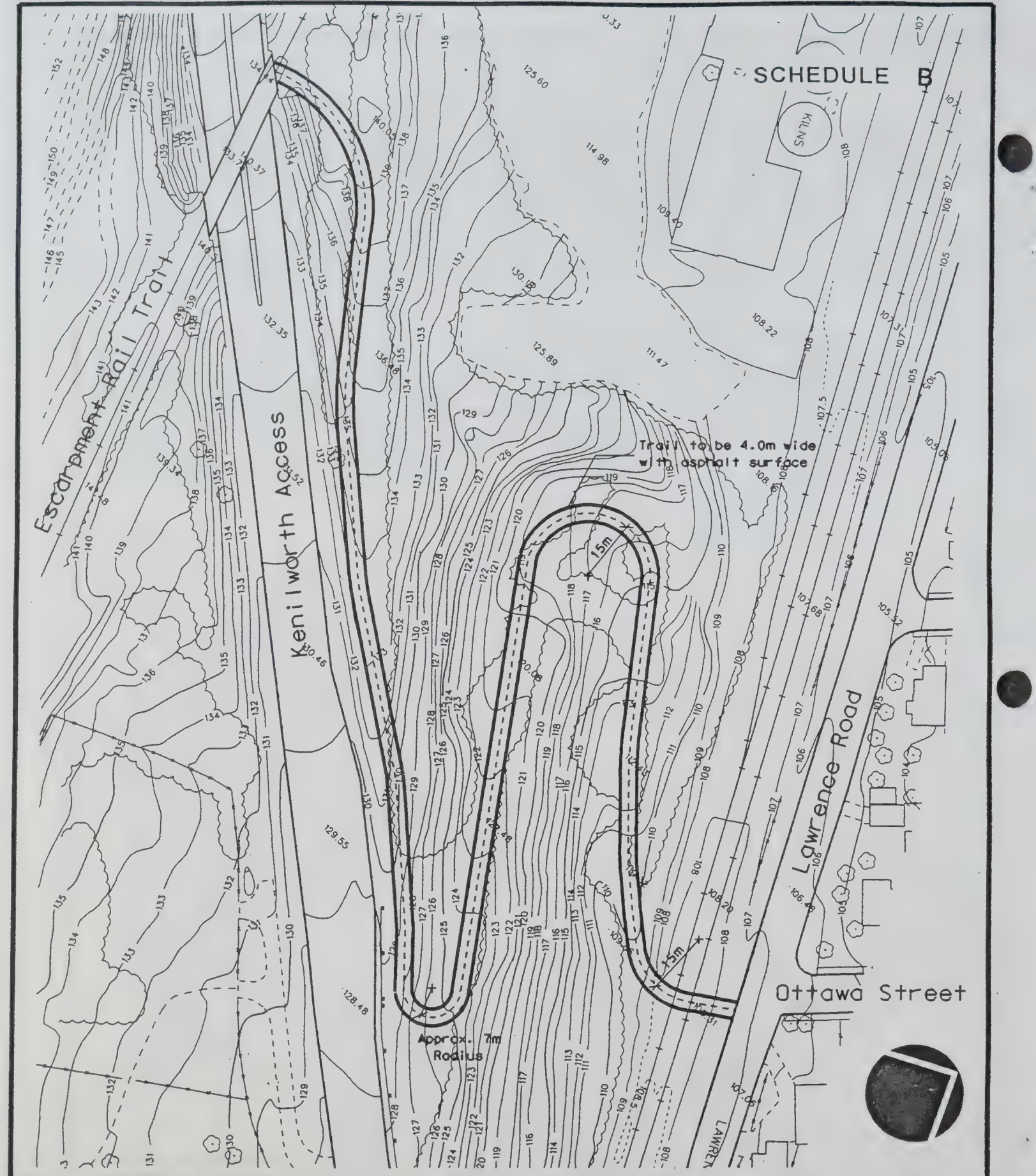
Project
Radial Trail
Dundurn Street to Scenic Drive

Title

Date June 1995

Scale N.T.S.

Dwg. No.



City of HAMILTON

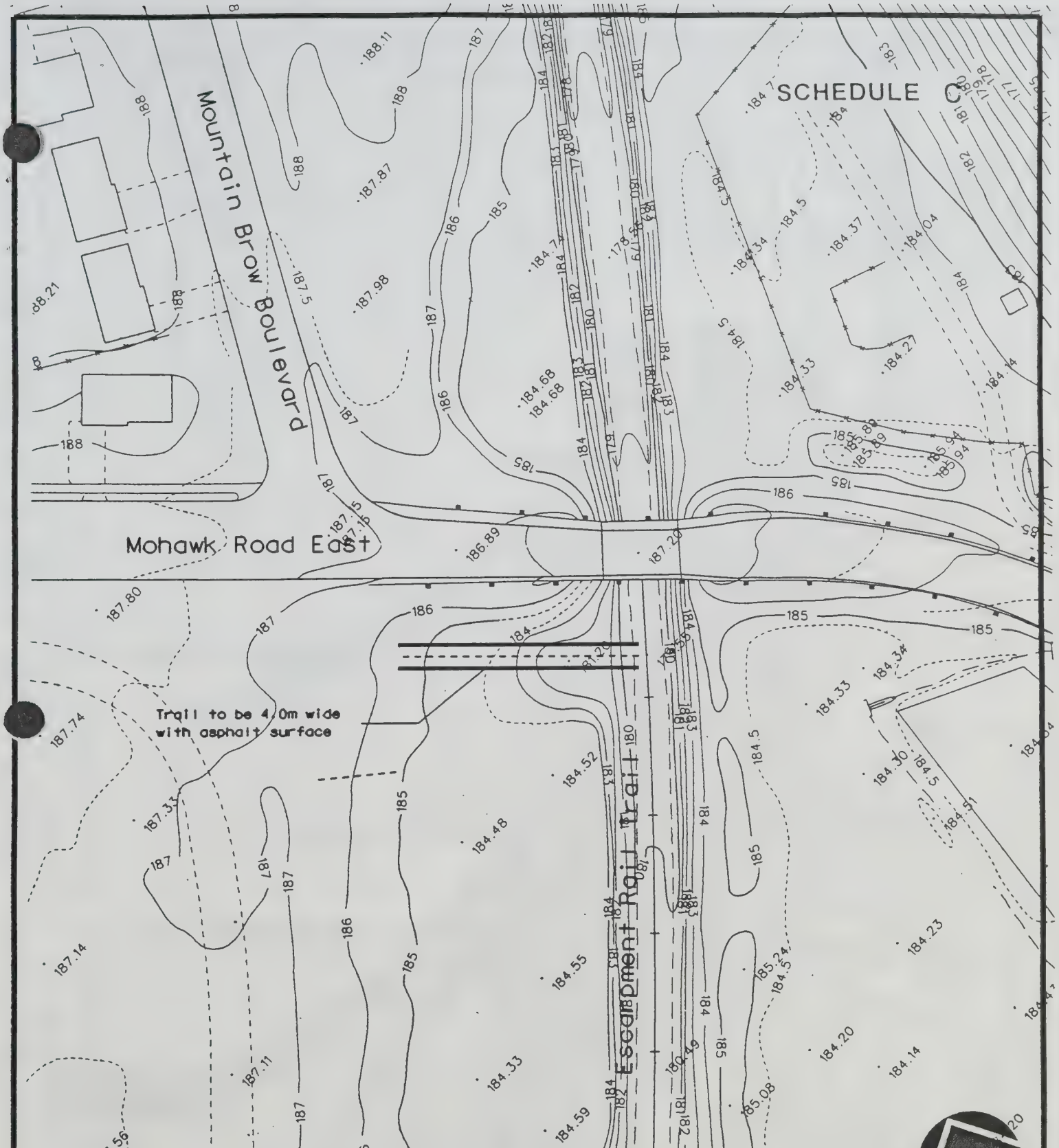
Project: Pathway Linkage
Ottawa Street to
Escarpment Rail Trail

Title:

Date: June 1995

Scale: N.T.S.

Dwg. No.



City of HAMILTON

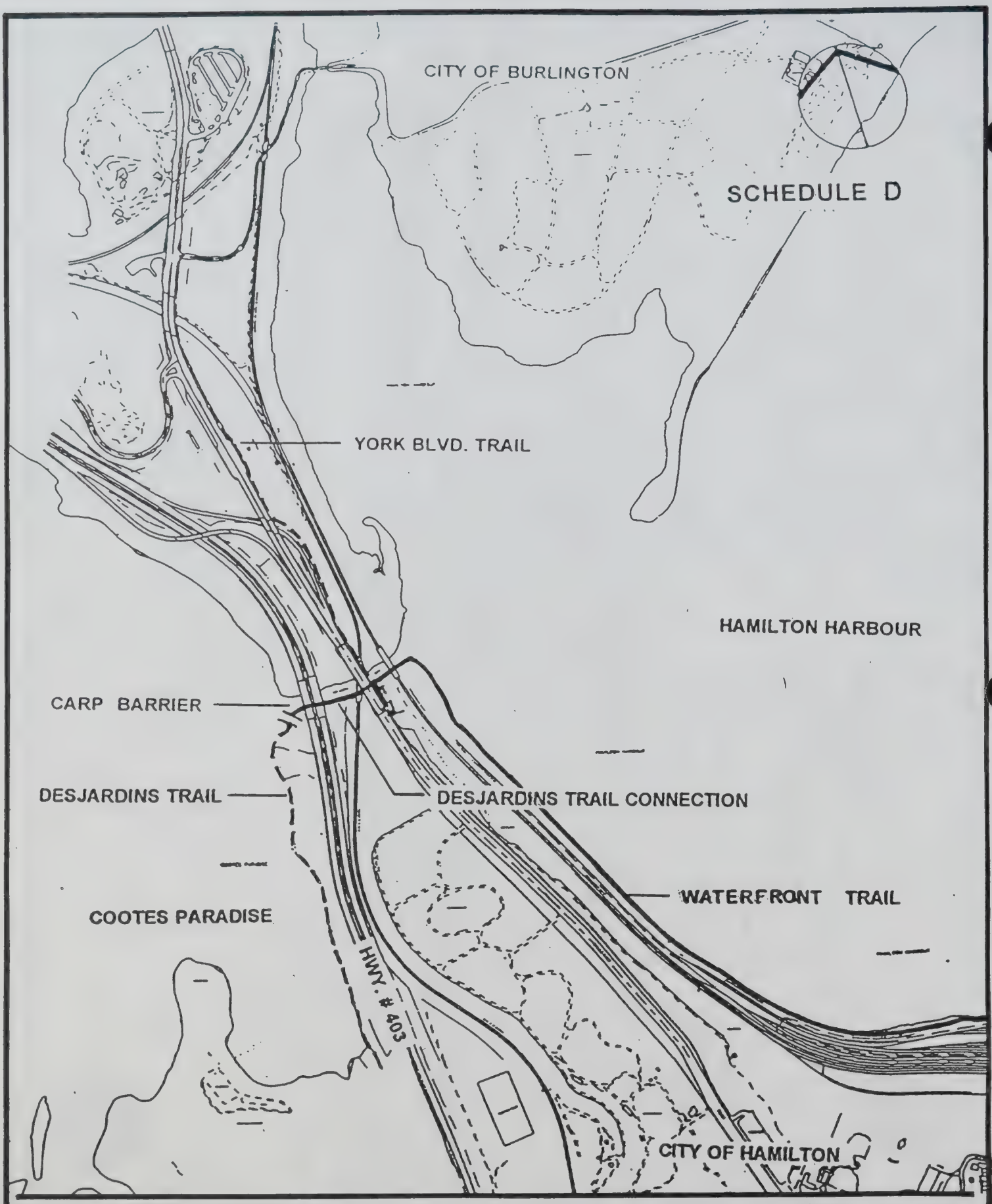
Project: Pathway Linkage Mohawk Road East to Escarpment Rail Trail

Title:

Date: June 1995

Scale: N.T.S.

Dwg. No.



City of HAMILTON

Project: York Boulevard Trail

Title:

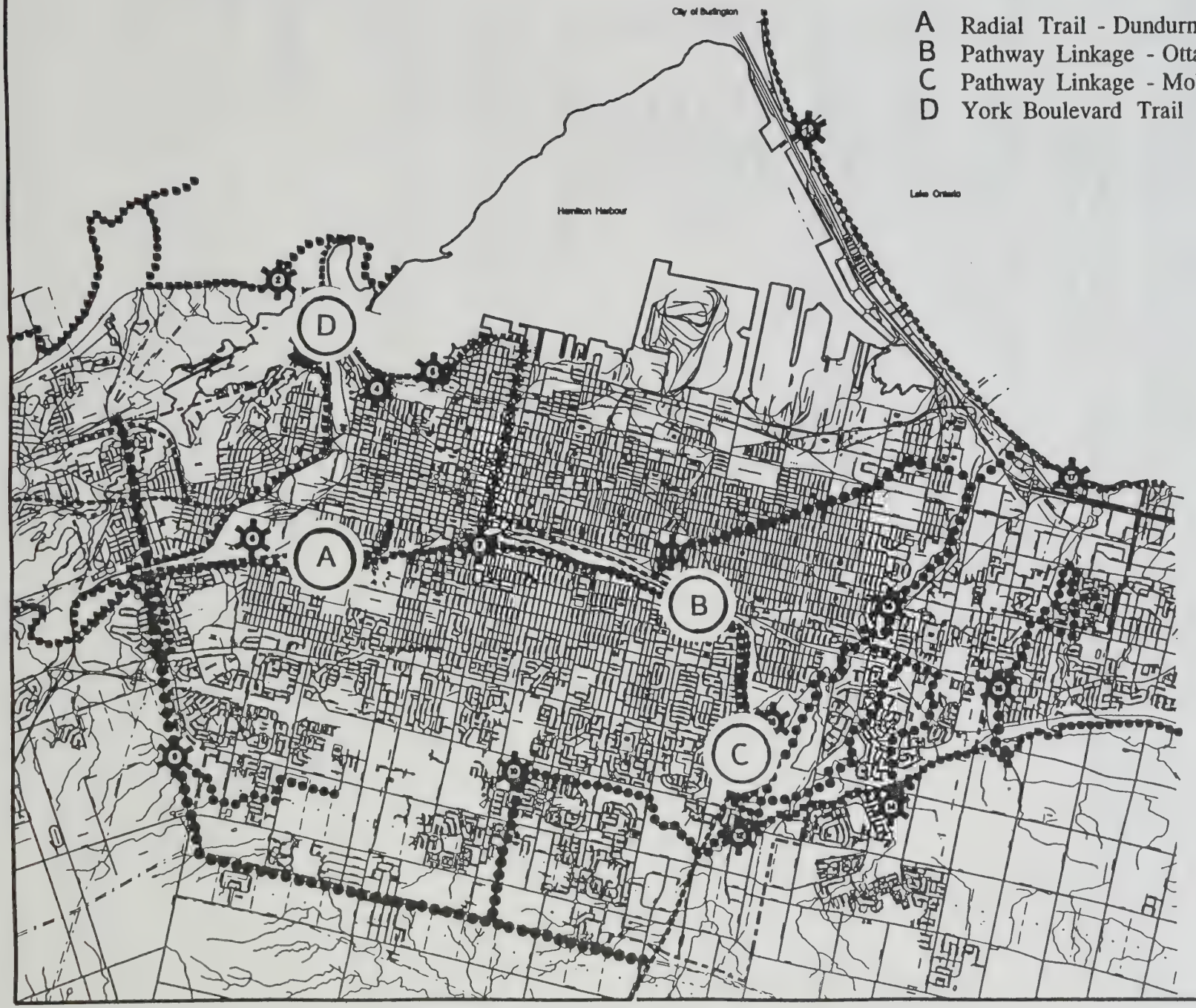
Date: June 1995

Scale: N.T.S.

Dwg. No.

CITY OF HAMILTON

Proposed Openspace Corridor System



A Radial Trail - Dundurn Street to Scenic Drive
B Pathway Linkage - Ottawa Street to Rail Trail
C Pathway Linkage - Mohawk Road to Rail Trail
D York Boulevard Trail

Legend

- UTILITY CORRIDORS
- ABANDONED RAILWAY LINES
- NIAGARA ESCARPMENT & BRUCE TRAIL
- WATERFRONT TRAIL
- FERGUSON AVENUE
- PUBLIC OPEN SPACE

Focal Points

1. BURLINGTON CANAL
2. ROYAL BOTANICAL GARDENS
3. COOTES PARADISE
4. DUNDURN CASTLE
5. HAMILTON HARBOURFRONT
6. CHEDOKE GOLF AND SKI PARK
7. SAM LAWRENCE PARK
8. GAGE PARK
9. TIFFANY CREEK HEADWATERS
10. T.B. MCQUESTON PARK
11. MOHAWK SPORTS PARK
12. ALBION FALLS
13. KINGS FOREST GOLF COURSE
14. FELKIRK FALLS
15. BATTLEFIELD PARK
16. RED HILL CREEK VALLEY
17. CONFEDERATION PARK

SCHEDULE E

9.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Alderman F. Eisenberger, Chairman, Parks and Recreation Committee and Aldermen T. Jackson

SUBJECT: Selection of new members - New Mum Show Sub-Committee

RECOMMENDATION:

(a) That the following persons be appointed to serve on the New Mum Show Sub-Committee for a term to expire 1997 November 30th:

(i) John Carey
(ii) Jean Carey
(iii) Katherine Killins
(iv) Russell Geddes
(v) Jeanne Reid
(vi) Lorne Kenyon
(vii) Terry Tobin
(viii) Barbara Bragdon

(b) That the Parks and Recreation Committee appoint two members of Council to serve on the New Mum Show Sub-Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

City Council at its meeting held Tuesday, 1995 May 30th, approved a recommendation to authorize the Chairman of the Parks and Recreation Committee and Alderman Jackson to interview the applicants who have applied to serve on the New Mum Show Sub-Committee, and to make a recommendation to the Parks and Recreation Committee on

these appointments.

Interviews were held on Wednesday, 1995 June 14th with those persons who applied, and the above noted recommendation for appointments is now being presented for approval.

SKR

cc Stella Glover, Secretary, New Mum Show Sub-Committee
Jim Pook, Parks Division, Public Works Department

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 June 20
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A:

A. ADOPTION OF THE MINUTES

Minutes of the Meeting held 1995 May 23

B. DIRECTOR OF CULTURE AND RECREATION

(i) Complimentary Golf Passes
9th Annual Great Lakes St. Lawrence Mayors Conference
1995 June 28 to June 30

(ii) July 1st Celebrations - Concessions
Harbourfront and Pier 4 Parks
1995 Saturday July 1
12:00 o'clock noon - 10:00 o'clock p.m.

(iii) Music in the City Series Locations
Sam Lawrence Park - 1995 July 23, July 30, August 6 and August 13
Whitehern Gardens - 1995 August 25

(iv) Sale of food and alcoholic/non-alcoholic beverages,
Parents Without Partners Chapter No. 73
Turner Park, July 29 and July 30

(v) Fireworks Display Eastmount Community Council
Eastmount Park - 1995 July 1

(vi) International Police Diver Symposium

C. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

(i) Admission Fees - Annual Antique Steam and Gas Engine Show Hamilton Museum of Steam and Technology

(ii) Civic War Encampment, Dundurn Castle

(iii) Request for Additional Parking in Gage Park for Exhibitors of the Hamilton Children's Museum Birthday Party Event - 1995 July 20 (Raindate: 1995 July 21)

(iv) Request for Approval to Charge a Fee for Pony Rides and Photographs and for Animal Displays and Pony Ridges at the Hamilton Children's Museum Birthday Party, Gage Park, 1995 July 20 (Raindate: 1995 July 21)

(v) Open House - Hamilton Museum of Steam and Technology

D. **DIRECTOR OF PROPERTY**

Lease of Lands for Farming Purposes
Mount Hamilton Cemetery
(Rymal Road East) - Malcolm Bethune

E. **COMMISSIONER OF PUBLIC WORKS/TRAFFIC SERVICES**

(i) Asphalt and Concrete work at Berrisfield Park, Broughton East Park, Gilkson Park and Woodward Park

(ii) Signing Authority for the Cemetery Division

F. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

Tuesday 1995 May 23
9:30 o'clock a.m.
Room 233, City Hall

2(A)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Anderson
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business
Alderman F. Eisenberger, City Business

Also Present: Mr. B. Dunn, Separate School Board
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Director of Public Works
Mr. W. Plessl, Public Works Department
Mr. R. Zbucki, Public Works Department
Mr. R. Fair, Director of Culture and Recreation
Ms. S. Merlo-Orzel, Culture and Recreation Department
Ms. A. Latoszek, Culture and Recreation Department
Ms. C. York, Culture and Recreation Department
Mr. B. Moffatt, Culture and Recreation Department
Mr. M. Watson, Property Department
Mr. K. Beattie, Treasury Department
Ms. A. Bradford, Economic Development Department
Mr. K. C. Christenson, Secretary

1. **PRESENTATION**

Alderman Jackson informed the Committee that Mr. Rick Zbucki of the Public Works Department, Cemeteries Division had attained Level III of the Certified Municipal Managers Association course and presented him with a certificate in recognition of his achievement.

2. **CONSENT AGENDA**

A. **ADOPTION OF THE MINUTES**

(i) The minutes of the special meeting held 1995 April 11 were adopted as circulated to the Committee.

(ii) The minutes of the meeting held 1995 April 18 were adopted as circulated to the Committee.

(iii) The minutes of the special meeting held 1995 April 25 were adopted as circulated to the Committee.

B. SECRETARY, HAMILTON HISTORICAL BOARD

(i) **Request to Barbecue, Sell Food and Beverages:**
Tattoo, 1995 July 1, Dundurn Park;
Microcosm, 1995 July 8 to July 9 - Dundurn Park;
An Evening in Scotland, 1995 August 20 - Dundurn Park;
The Children's Museum Birthday Party
1995 July 20 - Gage Park

The Committee was in receipt of a report dated 1995 May 17 from the Secretary of the Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Sections 5 (b) and 11 (a) of the Parks By-law No. 77-221 be given to the Food Concession Coordinator, Department of Culture and Recreation to barbecue and sell food and beverages during museum special events in Dundurn Park (Tattoo 1995 July 1; Microcosm - 1995 July 8 to July 9; and An Evening in Scotland - 1995 August 20) in Dundurn Park; and in Gage Park (Children's Museum Birthday Party - 1995 July 20 (Raindate: July 21); and,

(b) That the Military Museum, Dundurn Castle and Friends of the Hamilton Children's Museum receive 25% of the gross sales for their respective special events or a 50% profit share on net revenue given inclement weather.

(ii) **Appointment of Hamilton Historical**
Board Representative to the Arts Advisory Commission

The Committee was in receipt of a report dated 1995 May 17 from the Secretary of the Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the Parks and Recreation Committee add a representative of the Hamilton Historical Board to serve as a member of the Arts Advisory Commission.

(iii) **Open House**
Hamilton Museum of Steam and Technology and
Regional Environmental Services Department
Woodward Avenue Treatment Facility, Saturday, 1995 September 23

The Committee was in receipt of a report dated 1995 May 17 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of Culture and Recreation to participate in the Regional Environmental Services Department Open House on 1995 September 23; and,

(b) That complimentary admission be extended to all visitors on that day.

C. DIRECTOR OF CULTURE AND RECREATION

(i) **Community Event Requests**
Templemead Park - 1995 August 12
Templemead Park - 1995 September 16
Mountain Lions Park - 1995 August 26
Highview Park - 1995 August 26

The Committee was in receipt of a report dated 1995 May 4 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 5 (b) and Section 11 (a) and (c) of Parks By-law No. 77-221, to barbecue, sell food and merchandise, be given to the following community associations, subject to applicants providing to the City of Hamilton proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured:

(a)	Templemead Community Council	Templemead Park	1995 August 12
(b)	Templemead Sports Association	Templemead Park	1995 September 16
(c)	Quinndale Community Council	Mount Lions Park	1995 August 26
(d)	Highview Baseball Council	Highview Park	1995 August 26

(ii) **Canadian Public Works Golf Tournament**
King's Forest Golf Course, 1995 June 15

The Committee was in receipt of a report dated 1995 May 5 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the 1995 Canadian Public Works Golf Tournament to be held at King's Forest Golf Course on 1995 June 15.

(iii) **Canadian Football Hall of Fame & Museum**
King's Forest Golf Course, 1995 June 16

The Committee was in receipt of a report dated 1995 May 4 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the 1995 Canadian Football Hall of Fame & Museum annual golf tournament to be held at King's Forest Golf Course on 1995 June 16.

(iv) **Canusa Games Annual Fundraising Golf Tournament**
Chedoke Golf Course, Friday, 1995 July 21

The Committee was in receipt of a report dated 1995 May 4 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Annual Canusa Games Fundraising Golf Tournament to be held at Chedoke Golf Course on 1995 July 21.

(v) **Central Ontario District Optimist International**
Junior Golf Championships
Chedoke Golf Course, 1995 June 28

The Committee was in receipt of a report dated 1995 May 4 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Optimist International's Central Ontario District, Annual Junior Golf Qualifying Tournament to be held at Chedoke Golf Course on 1995 June 28.

(vi) **Chedoke Golf Club, Annual Golf Tournament**
Chedoke Golf Course, 1995 June 17

The Committee was in receipt of a report dated 1995 May 4 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Annual Chedoke Golf Course Tournament to be held at Chedoke Golf Course on 1995 June 17.

(vii) **Complimentary Golf Passes:**
Hamilton-Wentworth Regional Police Retirees
Ontario Parks Association
Western Ontario Golf Superintendents' Association

The Committee was in receipt of a report dated 1995 May 17 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted to issue two complimentary golf passes as prizes for the Hamilton-Wentworth Regional Police Retirees Third Annual Golf Tournament being held on Monday 1995 June 26 at Southern Pines Golf and Country Club; and,

(b) That permission be granted to issue two complimentary golf passes as prizes for the Ontario Parks Association's Golf Tournament being held on 1995 July 21, in Markham at the Rolling Hills Golf Club; and,

(c) That permission be granted to waive the green fees at Chedoke Beddoe to host a summer meeting of the Western Ontario Golf Superintendents' Association on 1995 July 18.

(viii) **Museum Complimentary Pass Request**
Fountain Foundation/Hamilton Law Association

The Committee was in receipt of a report dated 1995 April 25 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to issue a complimentary adult admission pass to the five City Museums, for the Fountain Foundation/Hamilton Law Association fund raising auction.

(ix) **Fireworks Display, Kirkendall Recreation Association**

The Committee was in receipt of a report dated 1995 May 9 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given of the action taken by the Director of Culture and Recreation in granting permission, as required by Section 8 of the Fireworks By-law No. 90-198, to the Kirkendall Recreation Association to hold a "Family Style" Fireworks Display on City property, Highland Gardens (Reservoir Park), located on Hillcrest and Mountain Avenue on 1995 May 22, (Raindate: 1995 May 23), subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement; and,

(b) That the Kirkendall Recreation Association agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display; and,

(c) That the Kirkendall Recreation Association comply with all sections of the By-law No. 90-198.

(x) **Food and Drink Concessions, Globe and Gage Parks Extension of Contract**

The Committee was in receipt of a report dated 1995 May 2 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the agreement between the Corporation of the City of Hamilton and Ruth Stefan, to operate the Food and Drink Concessions at Globe Park and Gage Park, be extended until 1995 September 30, under the same terms and conditions of the prior agreement; and,

(b) That the City Solicitor be authorized and directed to have prepared and executed the necessary document; and,

(c) That the Director of Culture and Recreation be directed to undertake a review of the operation of these concessions prior to the 1996 Operating Season.

(xi) **Big "A" Amusement Ltd. - Fundraising Event Queenston Parent/Child Drop In Centre - Parkdale Park**

The Committee was in receipt of a report dated 1995 May 15 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Parks By-law No. 77-221, Section 11 be granted to Big "A" Amusement Ltd. sell food and non-alcoholic beverages during the Big "A" Amusement Ltd. fundraising event for the Queenston Parent/Child Drop In Centre 1995 July 19 to July 23 from 12:00 o'clock noon to 11:00 o'clock p.m., in Parkdale Park, subject to the following terms and conditions:

(a) That insurance, in the amount of $3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up; and,

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

(d) That a Site Plan of Park to be submitted one month prior to event.

(xii) **Juvenile Diabetes Foundation Canada**
Volleyball Tournament
Churchill Park, 1995 June 24

The Committee was in receipt of a report dated 1995 May 15 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be granted to the Juvenile Diabetes Foundation Canada to host a Volleyball Tournament on 1995 June 24 from 11:00 o'clock a.m. to 7:00 o'clock p.m., in Churchill Park, subject to the following terms and conditions:

(i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(b) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

(xiii) **Living Rock Ministries, 1995 July 29 - Gage Park**

The Committee was in receipt of a report dated 1995 May 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Parks By-law No. 77-221 Section 5, Section 10 (3) and Section 11 to barbecue, sell food and non-alcoholic beverages and amplify sound be granted to The Living Rock Ministries to use Gage Park to host a youth-focused festival part of the "Summer Youth Project", on 1995 July 29 from 12:00 o'clock noon to 11:00 o'clock p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(b) That the applicant assume responsibility for all labour-related costs as a result of this event (i.e. set up, clean-up, etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

(xiv) **Greater Hamilton Aquafest**
Hamilton Harbourfront, Pier 4, Eastwood and Bayview Parks

The Committee was in receipt of a report dated 1995 May 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Parks By-law No. 77-221 Section 5 (b), Section 11, Section 20 (4), Section 24 (1) and Section 32, to barbecue, sell food and non-alcoholic and alcoholic beverages, animals in a park and to park vehicles in a park be given to the Regional Municipality of Hamilton Wentworth to use Harbourfront, Pier 4 Park, Eastwood and Bayview Parks to host Greater Hamilton Aquafest, 1995 July 21 to July 23 from 8:00 o'clock a.m. to 11:00 o'clock p.m. subject to the following terms and conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

(i) Comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City; and,

(ii) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence; and,

(iii) Evidence of Owned Automobile coverage (OPF 1) minimum of $5 million per occurrence; and,

(iv) Evidence of Tenant Legal Liability in the amount of $5 million per occurrence; and,

(v) Evidence of Garage Liability in the amount of $5 million per occurrence; and,

(b) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, severability provisions and 30 days notice of cancellation, be provided; and,

(c) That all requirements of the Liquor Licence of Ontario are met; and,

(d) That alcoholic beverages be served in the confined area (beer and wine only); and,

(e) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

(f) That the Liquor Licence Board of Ontario be advised that Hamilton City Council is aware of the Greater Hamilton Aquafest being held this year from 1995 July 21 to July 23 at Hamilton Harbour locations and deems this event to be a community festival of municipal significance to the City of Hamilton; and,

(g) That in this regard, the City of Hamilton has no objections to the issuance of a temporary extension of liquor licence to the following licensed establishments in conjunction with the Aquafest activities:

(i) Macassa Bay yacht Club

(ii) Leander Rowing Club

(iii) Royal Hamilton Yacht Club

(iv) Sgt. Mess.- HMCS Star; and,

(h) That the Liquor Licence Board of Ontario be advised that the following community organizations will be applying for a Special Occasion Permit under community festival of municipal significance:

(i) Kinsman Club

(ii) Kiwanis

(iii) Las Flores

(iv) Rotary Club of Hamilton East

(v) Hamilton Ships Company of 1812

(vi) Hamilton Dragon Boat Society

(i) That the Regional Municipality of Hamilton-Wentworth enter into a Licence Agreement satisfactory to the City Solicitor; and,

(j) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(k) That the Region assume responsibility for all labour-related costs as a result of this event, including setup and cleanup; and,

(l) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

(m) That the Public Works Department's Street Vendors' Program at Harbourfront and Pier 4 parks be allowed to remain open throughout the event; and,

(n) That the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.) be advised of this event and be invited to attend in order to monitor the event's activities.

***Note: Alderman T. Jackson and Alderman Wm. McCulloch recorded opposed.**

(xv) **Canada Day Celebrations**
Fireworks Display, 1995 July 1, Harbourfront and Pier 4 Parks

The Committee was in receipt of a report dated 1995 May 15 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Parks By-law No. 77-221 Section 5 (b), Section 11 and Section 32 to barbecue, sell food and non-alcoholic beverages and park vehicles in a park be granted to the City of Hamilton to use Harbourfront Park and Pier 4 Park to host Canada Day Fireworks Display, on 1995 July 1, subject to the following terms and conditions:

(a) That the City of Hamilton's Fireworks Display be held at Harbourfront Park at dusk on 1995 July 1; and,

(b) That the Hands Fireworks licensed fireworks supervisor/company be hired to produce and fire a high level fireworks display; and,

(c) That Hands Fireworks Company provide proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance by the fireworks company, naming the City as co-insured with a cross liability endorsement; and,

(d) That Hands Fireworks enter into a Licensing Agreement satisfactory to the City Solicitor; and,

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(f) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee; and,

(g) That the Public Works Department's Street Vendors' Program at Harbourfront and Pier 4 Parks be allowed to remain open throughout the event; and,

(h) That the Hamilton Harbour Commission be notified and their rules be adhered to.

(xvi) **Advertising Rates for the Culture and Recreation Fall/Winter Program Guide for 1995/96**

The Committee was in receipt of a report dated 1995 May 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

The Committee was in receipt of a report dated 1995 May 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That staff be authorized to solicit for advertisers in the Fall/Winter Program Guide for 1995/96 at the rates charged for the 1994/95 Program Guide:

(a) For-profit organizations

Full page:	$1200.
One half page:	$ 650.
One quarter page:	$ 350.
One eighth page:	$ 200.
Business card:	$ 100.
Business listing:	$ 50.

(b) Not-for-profit community groups

Full page:	$ 650.
One half page:	$ 350.
One quarter page:	$ 200.
One eighth page:	$ 100.
Business card:	$ 50.

(c) Community associations listing $ 5.

(xvii) **R.A.Y.S. (Recreational Awareness for Youth in the Square)**

The Committee was in receipt of a report dated 1995 May 12 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given for the City of Hamilton to enter into a licence agreement satisfactory to the City Solicitor with Lloyd D. Jackson Square for use of any mall space (within the Mall Management Jurisdiction) for a period of one year, 1995 July 1995 to 1996 July to re-instate Recreational Awareness in the Square (R.A.Y.S.) Programme for Youth; and,

(b) That staff be authorised to apply for Section 25, Future and Ministry of Culture and Tourism and Recreation Grants to provide staffing and equipment for the programme.

(xviii) **Ivor Wynne Stadium**
Painting of Structural Steel

The Committee was in receipt of a report dated 1995 April 25 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That a purchase order be issued to M & M Painting and Sandblasting, Cayuga, Ontario, in the amount of $73,000. plus applicable taxes, for the cleaning and painting of all structural steel including brush blasting of pre-cast underbelly from column one (1) up to and including column twenty (20), this being the lowest of two tenders received in accordance with the specifications issued by the Purchasing Division; and,

(b) That, as this work is to be completed as soon as possible and prior to the start of the Tiger Cat season, approval be given of the action taken to process this through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairperson, the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council"; and,

(c) That the work be financed from Cleaning and Painting - Ivor Wynne Stadium Account No. FAC 042 CH56398 62910 and Renovations and Repairs FAC 022 CH56398 62910.

(xix) **Barton General B.I.A. Street Festival**

The Committee was in receipt of a report dated 1995 May 15 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be granted to Barton General B.I.A. to locate a tethered hot air balloon during the Barton Street Festival, 1995 June 25, in Woodlands Park, subject to the following terms and conditions:

(i) That proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City, Region of Hamilton-Wentworth, Barton General B.I.A. and Barton Street Revitalization Special Events sub-committee as co-insured with a cross liability

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(b) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

(xx) **Federal Department of Employment and Immigration Section 25 Grant First Night Hamilton and Sesquicentennial Celebrations**

The Committee was in receipt of a report dated 1995 May 15 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation on behalf of the City to apply for a grant under the Federal Department of Employment and Immigration Section 25 program to hire a four Assistants shared between Sesquicentennial Celebrations and First Night Hamilton for a period of up to thirty-eight (38) weeks.

D. **DIRECTOR OF PUBLIC WORKS**

No. 1895 Main Street West
White Chapel Memorial Gardens

The Committee was in receipt of a report dated 1995 May 18 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That, in accordance with Section 3(2) of the Cemetery Act, White Chapel Memorial Gardens be given approval to increase the number of niches in an existing niche wall. (urn holding wall)

E. **CITY SOLICITOR**

By-law to Authorize the New Cemeteries Operation By-law

The Committee was in receipt of a report dated 1995 April 24 from the City Solicitor respecting the subject matter.

The Committee approved the following recommendation:

That the Cemeteries By-law be enacted by City Council.

F. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1995 May 17 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

Date	From	Subject	Date Distributed
1995 April 10	Ross Fair, Director of Culture and Recreation and Doug Lobo, Director of Public Works	Temporary Relocation of the Dundurn Aviary Operation	1995 April 18
1995 April 18	Dennis Missett, Chairman Gore Park Fountain Foundation	Gore Park Fountain	1995 April 25
1995 April 24	Doug Lobo, Director of Public Works	Friends of the Dundurn Aviary Newsletter	1995 April 28
1995 May 1	D. W. Vyce Director of Property	Operation of Golf Courses	1995 May 2
1995 May 2	Ross Fair, Director of Culture and Recreation	1995 Marketing Plan The Five City of Hamilton Museums	1995 May 16
1995 May 6	Ross Fair, Director of Culture and Recreation	Museum Brochure - Cultural Division	1995 May 16
1995 May 8	Ross Fair, Director of Culture and Recreation	City Museum Operating Hours - Cultural Division	1995 May 16
1995 May 11	Ross Fair, Director of Culture and Recreation	Municipal Senior Citizen of the Year Award	1995 May 16
1995 May 10	Ross Fair, Director of Culture and Recreation	Waterfront Trail Tour - 1995 May 13	1995 May 15

3. DIRECTOR OF CULTURE AND RECREATION

(a) **Dundurn Castle Restoration, Phase II, Awarding of Contract**

The Committee was in receipt of a report dated 1995 May 17 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the action taken by the Director of Culture and Recreation to award contracts through a pre-qualified tender process to hire the General Contractor and sub-trades for the various components of the Dundurn Castle Phase II project be approved; and,

(b) That the Manager of Cultural Services be authorized to continue to oversee the project as Project Manager; and,

(c) That a special meeting of the Parks and Recreation Committee be held on 1995 May 30 prior to City Council to award the contract for the Dundurn Castle Restoration Phase II project.

(b) **Request for Reduced Rental Fees, Hamilton Olde Sports Association**

The Committee was in receipt of a report dated 1995 May 2 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the permit fees for the Hamilton Olde Sports Association to use Turner Park baseball diamonds be reduced from $1,600. to a flat fee of $600. for the 1995 Baseball Season only.

(c) **Permit Policy for the Department of Culture and Recreation**

The Committee was in receipt of a report dated 1995 May 17 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

That the Director of Culture and Recreation be delegated the authority to approve by permit, event functions in City Parks that require approval in accordance with the Parks By-law No. 77-221 or its successor with respect to the following activities:

(a) Part 02

Section 12

While in any Park, no person shall:

(i) light, build, or stoke an open fire or bonfire unless authorized by Permit

(ii) use charcoal or solid fuelled portable barbecue unless authorized by Permit or where Posted to allow same.

(b) Part 02

Section 13

While in any Park, no person shall:

(i) unless authorized by Permit, hold a picnic, organized gathering or event for more than twenty-five persons, or

(ii) interfere with a picnic, organized gathering or event authorized by Permit.

(c) Part 02

Section 14

Unless authorized by Permit, no person shall operate loud speakers or amplifying equipment in any park.

(d) Part 02

Section 15

Unless authorized by Permit, no person shall dwell, camp or lodge in any Park

Section 16
Unless authorized by Building Permit, no person shall place install or erect any temporary or permanent tent or structure in any Park.

(e) Part 07
Section 40 (1)

Unless authorized by Permit, no person shall, while in a Park, sell or offer or display for sale:

(i) any food, drink or refreshments

(ii) any goods, wares, merchandise or articles including promotional material, souvenirs and novelties; or

(iii) any art, skill, service or work

(iv) except in accordance with Schedule "B" (of the Parks By-law No. 77-221)

(d) **Golf Advisory Sub-Committee Reconsideration**

The Committee was in receipt of a report dated 1995 May 17 from the Director of Culture and Recreation respecting the subject matter.

Mr. Fair reviewed the contents and background of the recommendation and following considerable discussion, the Committee agreed that the item be tabled until the next meeting of the Parks and Recreation Committee in order that further discussion can take place on the matter.

(e) **Public Art Competition, City Hall Grounds**

The Committee was in receipt of a report dated 1995 May 17 from the Director of Culture and Recreation respecting the subject matter.

Following a brief discussion on the location of the artwork, the Committee approved the following recommendation:

(a) That approval be given for a public artwork of a permanent nature to be installed in a prominent location on City property, in partnership with the private/corporate sector, in celebration of Hamilton's Sesquicentennial in 1996; and,

(b) That the location for the artwork selected through a competition process be the outdoor forecourt of City Hall as indicated on the site map attached hereto as Appendix "A" subject to the approval of the Finance and Administration Committee with the understanding that re-siting may be required in the future to conform with a re-development of City Hall grounds; and,

(c) That any future proposals for placement of artworks or commemorative pieces within this very important civic space be referred to the Arts Advisory Commission for consultation and advice; and,

(d) That an interim volunteer Departmental subcommittee consisting of members of the former Public Art Commission continue to work with staff on the project and to provide public input; and,

(e) That funding not to exceed $75,000. be drawn from Centre CF 709441025 of the Public Art Programme budget to finance the project.

***Note: Alderman D. Wilson and Alderman T. Anderson recorded opposed.**

4. DIRECTOR OF PUBLIC WORKS

(a) **New Mum Show Sub-Committee Membership**

The Committee was in receipt of a report dated 1995 May 8 from the Director of Public Works respecting the subject matter.

Alderman Jackson indicated that he would like to see the selection process for the New Mum Show Sub-Committee altered in order that he and another representative of the Parks and Recreation Committee could undertake the interviews for this Sub-Committee. He indicated that the reason for this was that due to the Terms of Reference and the future of the Mum Show more technical Committee members were required and that because he was familiar with this need, he would like to be involved.

Subsequently, the Committee approved the following recommendation:

(a) That the updated Terms of Reference for the New Mum Show Sub-Committee attached hereto as Appendix "A" be approved.

(b) That the standard process for appointment of citizen members to the Sub-Committees, be followed in filling all positions on the New Mum Show Sub-Committee, with the exception that the Chairperson of the Parks and Recreation Committee and one other Committee member be authorized to conduct the interviews and recommend appointments to the New Mum Show Sub-Committee.

(c) That the past Chairperson of the New Mum Show Sub-Committee and the City Horticulturalist be invited to provide input to the Selection Committee when appointing members to the New Mum Show Sub-Committee.

(b) **Parks By-law No. 89-74**

The Committee was in receipt of a report dated 1995 May 12 from the Director of Public Works respecting the subject matter.

Alderman M. Caplan indicated that he had an opportunity to discuss with the staff proposed changes and was satisfied with the final version of the by-law which was being presented.

Subsequently, the Committee approved the following recommendation:

(a) That the Parks By-law No. 89-74 be rescinded in its entirety and replaced with By-law No. 95-___ Parks By-law as outlined on the attached as Appendix "A"; and,

(b) That a policy for naming park and recreational facilities within the City of Hamilton be drafted by the Public Works Department and be presented to the Committee and City Council when finalized.

5. DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY

Sackville Hill Seniors' Recreation Centre
Parking/Driveway Alterations

The Committee was in receipt of a report dated 1995 May 9 from the Director of Culture and Recreation and the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the curbs and landscape islands be modified as per Appendix "B", attached hereto, within the Parking/Driveway areas at the Sackville Hill Seniors Recreation Centre, 758 Upper Wentworth Street to facilitate the unhindered entry and exit of buses; and,

(b) That the estimated cost of $7,000. be charged to Account No. CF 709041013 (Sackville Hill Seniors Recreation Centre).

6. OTHER BUSINESS

The Committee agreed to move in-camera to discuss an issue of contractual nature. Following a brief in-camera discussion, the Committee moved out-of-camera and the meeting was adjourned.

7. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 May 23

/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 13

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Complimentary golf passes
9th Annual Great Lakes St. Lawrence Mayors Conference (1995 June 28-30)

RECOMMENDATION:

That permission be granted to issue twenty (20) complimentary golf passes for Chedoke, Beddoe Course, to the organizing committee of the 9th Annual Great Lakes St. Lawrence Mayors Conference.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The revenue loss to Chedoke Golf Course would be $480.

BACKGROUND:

His Worship Mayor Morrow is hosting the 9th Annual Great Lakes Mayors Conference 1995 June 28-30. Conference delegates will be representing municipalities and businesses from both Canada and the United States.

The conference has a full agenda of plenary sessions, including keynote addresses from the Honourable Sheila Copps, the Honourable David Crombie and the U.S. Ambassador, James Blanchard. The opportunity for delegates to golf at one of the City's courses would provide one of the few leisure pursuits while showcasing the course as well.

c.c. Allan Ross, Treasurer
Dennis Carson, Executive Assistant, Mayor's Office

DA\

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **July 1st Celebrations - Concessions**
Harbourfront and Pier 4 Parks,
1995 Saturday July 01, 12:00 p.m. - 10:00 p.m.

RECOMMENDATION:

(a) That approval be given to the Food Concession Co-ordinator, Department of Culture and Recreation to barbecue and sell food and beverages during the July 1st Canada Day Celebrations in Harbourfront and Pier 4 Parks on 1995 July 01.

(b) That 25 per cent of the gross sales be transferred to the First Night Hamilton Celebrations account to assist with the fundraising of the event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sponsorship and fundraising will be solicited to offset the anticipated costs related to the First Night Celebrations. The City has a base budget of $11,250.00 in New Year's Celebration account CH55333-78006. A separate account will be established for this project.

BACKGROUND:

The sale of food (hamburgers and hot dogs) and soft drinks to the approximately 30,000+ spectators for the event will provide a service to the public as well as raising funds for the First Night Hamilton project that is the official kickoff to Sesquicentennial Celebrations.

Food Services is a section of the Arenas and Technical Services Division of the Culture and Recreation Department. It operates under a profit mandate and provides a variety of food services within the Department including cafeterias, concessions, catering and special events.

The park vendor, who operates out of both parks and does not have exclusive rights to the parks, will be notified.

On 1995, August 30, Committee and Council approved the First Night Project. First Night Hamilton Celebrations are well into the planning and organizing of the event. A committee has been established with Co-Chairs Donna Skelly (CHCH TV) and Matt Hayes (102.9 K-Lite FM) leading the staff and volunteer committee. The committee meets monthly with sub-committees of programming, marketing/sponsorship and volunteers meeting monthly. The committee is working closely with the Sesquicentennial Committee as First Night will launch the 1996 year of celebrations.

Attached for Committee reference is the promotional material that has been printed to date.

smo/
attachments

c.c. D. Lobo, Public Works

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 6

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: "Music in the City" Series
1995, July 23, 30 and August 6, 13 - Sam Lawrence Park
1995, August 25 - Whitehern Gardens

RECOMMENDATION:

1. That approval be given to Big Time Productions to host the annual "Music in the City Series" at Sam Lawrence Park, 12 noon - 2:00 p.m. on 1995 July 23, 30 and August 6, 13 and at Whitehern Gardens, 1995 August 25 subject to the following terms and conditions:

   a) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   b) That the applicant assumes responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   c) That a special duty officer, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

   d) That Big Time Productions enters into a Licence Agreement satisfactory to the City Solicitor.

   e) That the event be monitored by the Special Events/Festival Advisory Team, with a post-event report back to committee; and,

2. That the City co-sponsor the "Music in the City" series by waiving the rental permit fee of $25.00 per day for the dates listed in item 1.

...2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The following revenue would not be realized:
05 dates x $25. = $125.

BACKGROUND:

Music in the City Series has been a long standing annual summer event at Gore Park. This year the organizer is expanding to include Sam Lawrence Park and Whitehern Museum Gardens.

Discussion:

The Music in the City Series will be presented throughout the summer at various downtown locations as well as Gore Park. Partners for this event are The Spectator, the Downtown B.I.A. together with the City of Hamilton and other corporate sponsors. The event includes stages of entertainment at five downtown locations, with the anticipated attendance of 50 - 200 people.

The entertainers are local and, for each performance, a particular theme is highlighted, (ie: Country, Dixieland, Jazz, Contemporary and Childrens).

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to. On 1995, June 13, the Hamilton Historical Board approved the event in Whitehern Gardens.

By providing free use of the park, the City continues to support this event and the local talent.

Attached, for ease of reference, is the 1995 "Music in the City" print material.

smo/
attachment.

c.c. D. Lobo, Director Public Works
M. Havelka, Manager Cultural Services





Application for:
- •Temporary Street Closure
- •Special Event / Festival
- •Parade

Organization: Music In the City 195				Charitable Organization: #
Agent: John Balogh/Big Time Prod.		Address: 54 Duncombe Dr. Dundas, Ont. L9H-2K2		
Telephone (Res): 905-541-2199	Telephone (Bus): 905-389-4265	Application Date: May 23/95	Signature:	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ✓Special Event / Festival

✓Other (Specify)

Number of Participants:	Expected Attendance: 100-200	Number of Bands: (4)	Number of Vehicles:	Number of Floats:	Others : (Specify)
Function to Commence: Location	See attached		Date		Time
Function to Terminate: Location	See attached		Date		Time
Site Requested:	See attached		Event Includes: ◊Electrical	◊Food ◊Sound Amplification	◊Liquor ◊Fireworks

*Full Closure ◊Yes X No

Route:

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival		01	02	03
Distribution				
◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.



BIG TIME PRODUCTIONS



54 Duncombe Drive
Hamilton, Ontario, Canada L9A 2G2

Phone/Fax: (905) 389-4265

May 23, 1995
Phone: 546-4646

Fax: 546-2338

To: Shelley Merlo-Orzel
City Of Hamilton
Dept. Of Culture & Rec.

Re: Music In The City 1995 - Sam Lawrence Park - July 23,30 & Aug. 6,13/95

Dear Shelley:

As per our conversations I would like to include Sam Lawrence Park as a venue for this year's Music In The City series. Dates would be Sunday afternoons from 12 noon till 2 pm. Dixieland bands would be featured with no power required as they would perform acoustical. Performances would take place in the Gazebo or surrounding area. Attendance would be in the area of 50 - 200 persons. All fees for performers would be paid by Music In The City /95.

Shelley if you have any questions please call asap.

Regards,

John Balogh

/be

BIG TIME PRODUCTIONS

54 Duncombe Drive
Hamilton, Ontario, Canada L9A 2G2

Phone/Fax: (905) 389-4265

May 18, 1995
Phone: 546-2018

Faxed to #: 546-4933

To: Lois Corey
Whitehern
Hamilton

Re: 1995 Music In The City

Dear Lois:

As per our conversation of today please let me review:
I would be looking to hold a Children's Performance on Aug. 25/95. Times could be approx. 11:30 - 1:30. The performers would be The Jude Johnson's Silly Singing & A Swinging Show. As you know, Jude is the City's Musical Ambassador and is a great performer; Jazz and Children's performances make up her musical forte.

Music In The City would cover the cost of Jude's performance and no admission would be charged. This is due to the fact that Community partners assume costs as such. Partners include the City Of Hamilton, Dept. Of Culture & Rec., The Hamilton Spectator, CHAM, CHML, Y-95.

Whitehern would retain total control of event in so far as times, audience, admittance etc. This is a Children's Show and as such I can see no problem in the production of this event.

If you have any questions please do not hesitate to contact me asap. Please advise of such as soon as possible so that we may proceed. Thanks again.

Regards,

John Balogh

/be

#57 people

insurance

2(BXiv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Sale of Alcoholic Beverages
Turner Park - July 29, 30, 1995
Parents without Partners Chapter 73

RECOMMENDATION:

That approval, as required by Section 11. (1) of the Parks By-law 95-126, be granted to Parents without Partners Chapter 73 to sell alcoholic beverages during their baseball tournament being held at Turner Park, on July 29 and 30, 1995 subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.)

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the liquor Licence board.

(d) That special duty officers as deemed necessary the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 95-126 requires an organization, as applicant to obtain authorization by permit issued by the City of Hamilton, as owner of the public park.

BACKGROUND:

Parents without Partners is a non-profit organization who are hosting this tournament as a fundraiser and all proceeds will be used to benefit activities of the organization.

Participants will be travelling from across Ontario and New York State.

DISCUSSION:

Server Intervention Training is available through the Addiction Research Foundation. Brochures are obtainable from the Culture and Recreation office.

/jt

$5 M Liquor Liability

JACKIE TURNER
CULTURE & RECREATION

CROCE CONTESTABILE
2641 KING ST E APT 216
HAMILTON ONT
L8K 1Y5
561 5285
⇒ (PRESIDENT PWP CHAPTER 73

DEAR JACKIE

I AM WRITING THIS LETTER TO ASK FOR A PERMIT FOR A BEER TENT FOR A PARENTS WITHOUT PARTNERS FUND RAISING BASEBALL TOURNMENT. WE ARE A NON PROFIT SINGLE PARENTS ORGANIZATION, WE RAISE MONEYS FOR ACTIVITIES FOR THE CHILDREN OF OUR MEMBERS.

WE ARE HOLDING THE TOURNMENT ON THE WEEKEND OF JULY 29 AT TURNER PARK. THIS IS STRICTLY AN ADULT FUNCTION, THERE WILL BE TEAMS COMING FROM ALL OVER THE PROVINCE AND NEW YORK STATE. WE HOPE TO BE ABLE TO GET THIS PERMIT SO WE MAY INCREASE OUR FUNDS FOR THE KIDS.

THANK YOU

Croce Contestabile
President Chapter 73
PWP.

2(B)(V)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

R. L. F

SUBJECT: Fireworks Display - Eastmount Community Council
Eastmount Park - July 1, 1995

RECOMMENDATION:

That approval, as required by Section 8 of the Fireworks By-law 90-198, be granted to the Eastmount Community Council to hold a "Family Style" fireworks display on Eastmount Park, located on East 26th Street, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement, and;

(b) That the Eastmount Community Council agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display, and;

(c) That the Eastmount Community Council comply with all sections of the By-law No. 90-198.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Eastmount Community Council is covered under the City of Hamilton User Group Policy in the amount of $2 million. The Council has agreed to pay the premium for the additional $3 million coverage to total the $5 million Comprehensive General Liability Insurance required to hold the Fireworks Display.

.../2

BACKGROUND:

The Community Council will be holding a family day to include baseball games, miscellaneous games, picnic and barbecue commencing at 4:00 pm., concluding with the Fireworks display.

This is the second year the Community Council has hosted this event.

The Eastmount Community Council has agreed to the terms and conditions as outlined. The Fireworks By-law 90-198 requires the Eastmount Community Council, as applicant to obtain permission of the Corporation of the City of Hamilton, as owner of the park where the fireworks display will be held.

RECEIVED JUN 0 8 1995

Application for:
- •Temporary Street Closure
- •Special Event / Festival
- •Parade

Organization: EASTMOUNT PARK CENTRE			**Charitable Organization: #**	
Agent: FRED BARRETT		**Address:** 8 CROCKETT ST		
Telephone (Res): 3895062	Telephone (Bus): 5471484	Application Date: June 8/95	Signature: Fred Barrett	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival

◊Other (Specify) PICNIC ON PARK BBQ & FIREWORKS.

Number of Participants:	Expected Attendance: 100+	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)

Function to Commence:	Location EASTMOUNT PARK	Date JULY 1ST/95 SAT.	Time 4PM	11 PM
Function to Terminate:	Location	Date	Time	
Site Requested: EASTMOUNT PARK & CENTRE		**Event Includes:** ◊Electrical ◊Food ◊Sound Amplification ◊Liquor ◊Fireworks		

***Full Closure** ◊Yes ◊No

Route:

BASEBALL GAMES
B.B.Q. & PICNIC
GAMES
FIREWORKS - DONATED BY PUBLIC

* (same as last year.)

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	**Culture & Recreation**	**Police**

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

2(B)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 7

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: International Police Diver Symposium

RECOMMENDATION:

That the location of the International Police Divers Symposium, previously approved by Council on 1995, February 28, in its Sixth Report, to use Pier 4 Park to view static displays and open-water exercises and demonstrations to be staged 1995 September 16, be amended to use Harbourfront Park, subject to the same terms and conditions.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Originally, the International Police Diver Symposium had been granted permission to use Pier 4. The amendment now is to grant them the use of Harbourfront Park. The reasons for this change of venue are as follows:

1. It would be the least disruptive to the many pleasure crafts at the west end of Hamilton Harbour.
2. It would be more easily secured from a policing standpoint.
3. There is a natural amphitheatre by the beach portion of the park.
4. The helicopters would have a better landing zone in an area to the south of the beach area.
5. The site could be easily secured from a land-based perspective.
6. The public would have a greater opportunity to view the exercises from the east portion of the amphitheatre area.
7. The commercial distributors could utilize the natural amphitheatre area for product demonstration and diver entries.
9. Any marine craft involved could be launched from the public boat ramp.

cc: D. Lobo, Director of Public Works
R. Rozoski, Coordinator of International Police Diver Symposium

smo/

INTERNATIONAL POLICE DIVER SYMPOSIUM
30 Fusilier Drive
Hamilton, Ontario L9B 2E1
Tel/Fax (905) 574-6817

28 May 1995

Shelley
~~Hank Wroblewski~~
City of Hamilton
Culture and Recreation Department
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

RECEIVED MAY 29 1995

Shelley
Dear ~~Hank~~,

Re: **International Police Diver Symposium Open-Water Exercises**

The Planning and Co-ordinating Committee for the International Police Diver Symposium open-water exercises and demonstration scenario met at the H.M.C.S. Star on Friday 26 May 1995. Among those attending the meeting were the following people:

Rick Rozoski	Symposium Co-ordinator
Captain Scott Fuller	Department of National Defense
Sergeant Gary Ostofi	Canadian Centre for Emergency Preparedness
Harbour Master Ian Noble	Hamilton Harbour Commissioners
Lieutenant Pat Gallagher	Hamilton Fire Department
Brent Malseed	Environment Canada
Acting Sergeant Mike Mullaley	Hamilton-Wentworth Regional Police Marine Unit
Constable Cam Rumpel	Hamilton-Wentworth Regional Police Marine Unit
Constable Duncan McCulloch	Hamilton-Wentworth Regional Police Marine Unit
Constable Bob McKinlay	Hamilton-Wentworth Regional Police Communications
Jim McIlveen	Hamilton Sea Cadets

The purpose of the meeting was to discuss the first draft of the scenario. The scenario will involve the Combat Divers Association of Canada, the United States Coast Guard Air Base Detroit, the Canadian Coast Guard 424 Rescue Squadron from Trenton and the CGR 100 from Port Wellar, the Great Lakes Spill Response Corporation, McKeil Marine Services, Philip Environmental and a number of various Police Marine crafts and commercial agencies.

It was decided to streamline the scenario to the point that a radical group had taken control of a ship in the Hamilton Harbour and were threatening to dump toxic waste in the water. Appropriate measures would then be taken to neutralize the situation and rescue any hostages.

It was unanimously agreed that a better site location for this event would be the northern coast of Harbourfront Park instead of the Pier 4 Park which we had previously requested.

The reasons for this request for a change of venue are:
1) It would be the least disruptive to the many pleasure craft at the west end of Hamilton Harbour.
2) It would be more easily secured from a policing standpoint.
3) There is a natural amphi-theatre by the beach portion of the park.
4) The helicopters would have a better landing zone in an area to the south of the beach area.
5) The site could be easily secured from a land-base perspective.
6) The public would have a greater opportunity to view the exercises from the east portion of the amphi-theatre area.
7) The commercial distributors could utilize the natural amphi-theatre area for product demonstration and diver entries.
8) Any marine craft involved could be launched from the public boat ramp.

I realize this request requires considerable planning and discussion by the Culture and Recreation Department, but I would make a special request to expedite these discussions so we may confirm our plans as soon as possible.

A second Planning and Co-ordinating Committee meeting has been scheduled for June 23rd to coincide with the Fifth World Conference on Disaster Management at the Hamilton Convention Centre.

All details on the original request for permission to use Pier 4 Park are the same. The only change would be the request to change locations.

We feel this change would not cause an major problem for any members of the public who may wish to use the park on that date. For changing facilities I would request that we be allowed to erect a tent on site rather than use the building at Pier 4 Park, as previously confirmed through Peter Booker.

I appreciate any consideration you may give this request and I look forward to your response at your earliest convenience. I would request an over-lay site map of Harbourfront Park if you have one, so we may make security plans for the event.

Should you require additional information I would be pleased to assist however possible.

Respectfully submitted

R. Rozoski

Rick Rozoski
Co-ordinator

INTERNATIONAL POLICE DIVER SYMPOSIUM
30 Fusilier Drive
Hamilton, Ontario L9B 2E1
Tel/Fax (905) 574-6817

28 May 1995

~~Hank Wroblewski~~ Shelley
City of Hamilton
Culture and Recreation Department
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

RECEIVED MAY 2 9 1995

Dear ~~Hank~~ Shelley,

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Should you require additional information I would be pleased to assist however possible.

Respectfully submitted

R. Rozoski

Rick Rozoski
Co-ordinator

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Parks and Recreation Committee presents its **SIXTH** Report for 1995 and respectfully recommends:

1. (a) That an Agreement for Temporary Use of City Lands, being part of 1120 Beach Boulevard, executed by St. Lawrence Cement Inc. (Dufferin Construction Company), on 1995 January 26, for the sole purpose of the placement of three (3) construction trailers and equipment required in connection to the sanitary sewer and watermain reconstruction on Beach Boulevard for the period to extend from 1994 November 16 to 1995 August 31, be approved; and,

   (b) That the Mayor and the City Clerk be authorized and directed to execute the necessary documents.

2. (a) That the current contract position of "Co-ordinator of Food Services" within the Department of Culture and Recreation, be extended for up to six months; and,

   (b) That the City Solicitor be authorized to make the necessary changes to the existing contract.

3. That approval, as required by Section 26 of the Fireworks By-law No. 90-198, be given to the Greenhill Co-operative Corporation to hold a Fireworks Display on City property located at Quigley Road and Greenhill Avenue on 1995 May 22, raindate 1995 May 28, subject to the following terms and conditions:

   (a) That Greenhill Co-operative Corporation use a qualified Fireworks Supervisor to light the fireworks display; and,

   (b) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton at least 20 days prior to 1995 May 22; and,

   (c) That Greenhill Co-operative Corporation comply with all Sections of By-law No. 90-198; and,

(d) That the Greenhill Co-operative Corporation agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

4. That permission be granted to waive the rental fees for the Hamilton Seniors Games, Shuffleboard Tournament to be held 1995 May 27 at Coronation Arena.

5. That permission be granted to charge green fees on a buy 3 get 1 free basis for the Hamilton Seniors Games District Golf Tournament to be held on 1995 May 17 at Chedoke Golf Course (Martin).

6. That the City through the Department of Culture and Recreation apply for a grant under the Ontario Training and Adjustment Board - Social Services Employment Program for a part-time student assistant at the Hamilton Museum of Steam and Technology.

7. That two black and white steel engravings (Accession numbers M1976.37.1 and M1976.48.1) depicting Napoleonic War scenes be deaccessioned and offered in trade for a colour lithograph of the Battle of Queenston Heights.

8. That approval, as required by Section 20 (1) of the Parks By-law 77-221, be given to Terry Veevers to operate carriage rides on the evening of 1995 April 7 for the participants in the Dofasco educational programme subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property damage and Bodily Injury to be submitted, naming the Corporation of the City of Hamilton as co-insured; and,

(b) That the applicant assume responsibility for all labour charges associated with the event.

9. That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-Law 77-221, be given to Mr. Tom Anderson to barbecue and sell food and beverages during the Golden Horseshoe Live Steamer Days (1995 May 28, June 18, July 1, August 20, September 24, October 15) at the Hamilton Museum of Steam and Technology.

(a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That as agreed a donation of $.25 per non-beverage sale be given to the Hamilton Museum of Steam and Technology and the Golden Horseshoe Live Steamers; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

10. That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-Law 77-221, be given to the Stoney Creek Lions Club to barbecue and sell food and beverages for the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology - 1995 July 22, and July 23, subject to the following terms and conditions:

(a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That proceeds from food and beverage sales be used towards the volunteer appreciation barbecue; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

11. (a) That a contract, satisfactory to the City Solicitor, be entered into with Taylor/Hazell Architects Ltd., in the amount of $214,600. to provide architectural and consulting services for the second phase of the Dundurn Castle Restoration Project to be financed through Capital Account No. CF719441022; and,

(b) That the restoration budget for the project as outlined in Appendix "A" (i) and (ii), be approved.

12. That permission be granted to the International Police Diver Symposium to use Pier 4 Park to view static displays and open-water exercises and demonstrations to be staged 1995 September 16 subject to the following conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

i. comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City; and,

ii. owned and Non-Owned Aircraft and Watercraft Liability to a minimum of $5 million per occurrence; and,

iii. tenant Legal Liability in the amount of $5 million per occurrence; and,

(b) That all insurance and agreements be acceptable to the City Solicitor; and,

(c) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(d) That the applicant assume responsibility for all labour-related costs as a result of this event, including set-up and cleanup; and,

(e) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(f) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(g) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

(h) That event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promoting events; and,

(i) That permission be granted from Parks By-law 89-74, to allow the landing of an aircraft in Pier 4 Park 1995 September 16.

13. (a) That the following subsidized hourly ice rental rates be increased by $10. effective 1995 October 10:

	1994 Current	1995 Proposed
Minor Sports - Recreation	$35.	$45.
Minor Sports - Reps Select	$50.	$60.
Minor Sports - Hub	$43.	$53.

(b) That upon completion and receipt of the User Fee Study, staff be instructed to report back to the Parks and Recreation Committee with a three year plan for all Rates and Fees with respect to ice hockey and arena operations and to incorporate the information and recommendations therein provided; and,

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: Admission Fees -
Annual Antique Steam and Gas Engine Show
at the Hamilton Museum of Steam and Technology
1995 July 22 and July 23.

RECOMMENDATION:

That approval be given to the Director of Culture and Recreation to change the admission fees at the Hamilton Museum of Steam and Technology for the duration of the Annual Antique Steam and Gas Engine Show, 1995 July 22 and July 23 only as follows:

(a)	Adults from $2.34	to	$2.80 excluding G.S.T.
(b)	Students and Seniors from $1.87	to	$2.80 excluding G.S.T.
(c)	Children from $1.63	to	Free; and

That the admission fees be deposited into the Museum's Revenue Account No. CH44001 71405.

Crystabelle Tobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The change in admission fees will lead to a small increase in admission revenue compared to normal rates.

BACKGROUND:

Since 1983, the Hamilton Museum of Steam and Technology has mounted a two day special event which has come to be known as the Annual Antique Steam and Gas Engine Show. Exhibitors from Southwestern Ontario display their restored steam and gas engines, antique cars and tractors, model boats, model engines and model locomotives on the museum grounds.

In recent years, the museum has altered its fee structure for this weekend only.

Public attendance has been growing for this event. With good weather, the museum can expect 1500 people to visit the museum over the weekend.

The museum normally spends approximately $2,000. on the two day event, exclusive of staff time. Given good weather, the museum can expect to generate between $2,500. and $3,000 during the event.

DISCUSSION:

The museum markets the event as a family fun day. By offering free admission to children, the event is made more attractive. Visitors have commented that the event is reasonably priced and that they appreciate the children's free admission policy.

The $3. (including G.S.T.) is consistent with similar antique engine shows in Ontario of a similar size.

In fact, the special event fee structure generates slightly more revenue than the usual fees. The increased revenue somewhat offsets the large operating and staff cost of the event.

Fees are collected at the front gate of the museum property. In much the same manner as other large outdoor events, staff and volunteers gather money and make change from aprons slung around their waists. As the show has become more popular, staff and volunteers gathering fees at the front gate have found the museum's usual fee structure awkward as they do mental arithmetic and look for loose change in the bottom of their pockets.

The change to a simplified fee has greatly sped up the process of bringing visitors onto the property and simplified book keeping.

At its meeting held 1995 June 13, the Hamilton Historical Board approved the above-noted recommendation.

2(c)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: Civil War Encampment, Dundurn Castle

RECOMMENDATION:

That approval, as required by the Grounds Use Policy, be granted to the 9th New York Volunteers to set up a small encampment, including 4-6 horses, on the grounds of Dundurn Castle on 1995, July 8 and July 9 for the annual Microcosm Festival subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted, naming the Corporation of the City of Hamilton as co-insured; and,

(b) That the encampment occupy only the pre-approved, archaeologically tested area designated by the Dundurn Curator; and,

(c) That no blackpowder or firing of weapons be permitted; and,

(d) That Dundurn staff and the 9th New York Volunteers assume responsibility for all clean up associated with the encampment.

Crystabelle Foblin

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law No. 77-221, Section 20 (1), requires an applicant to obtain permission from the City, as owner of the public park, to allow animals in the park.

The Dundurn Grounds Use Policy requires that any activities which will require ground disturbance be pre-approved by the Curator.

BACKGROUND:

Microcosm, an annual outdoor presentation of Dundurn Castle which features artisans and tradespeople demonstrating 19th century skills and occupations was approved for this year by the Hamilton Historical Board at its meeting 1995 February 14.

The 9th New York Volunteers is an accredited military re-enactment society which portrays the lifestyle and profession of soldiering in the 1850s and 60s. They will set up an encampment for about 8-10 re-enactors and will demonstrate camp life, including a Civil War photographer and camp peddlar. The group will not be firing their weapons for this event.

The encampment will be set up on an area which was extensively tested during the 1993 archaeological field school, which is not archaeologically sensitive.

Members of the group will be staying over on the Saturday night to provide security for the encampment.

At its meeting held 1995 June 13, the Hamilton Historical Board approved the above-noted recommendation.

CITY OF HAMILTON

2(k)(iii)

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: Request for additional parking in Gage Park for exhibitors of the Hamilton Children's Museum Birthday Party event on 1995 July 20 (Raindate: 1995 July 21)

RECOMMENDATION:

That approval, as required by Section 31 (1b) of Parks By-law No. 77-221 be granted for approximately five exhibitors to park their cars/ trucks and one trailer on the grass at the east and south sides of the south parking lot at the Children's Museum during the Birthday Party event on 1995 July 20 (Raindate: 1995 July 21). Crystabelle Tobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law Section 31 (1b) requires applicants to obtain permission from the City, as owners of the public park to use any other areas of the Park for parking purposes.

BACKGROUND:

This special event, without the special parking provision, was approved by the Hamilton Historical Board at its meeting of 1995 February 14.

It is an annual programme organized by the Friends of the Hamilton Children's Museum and Museum staff. Entertainment and/or demonstrations are planned for the general public free of charge. Over the past few years this event has drawn over 2,000 visitors.

Visitors will be encouraged to park their vehicles in the Gage Park parking lot off Lawrence Road. No parking fee will be charged.

Set-up and clean-up will be the responsibility of exhibitors and the Hamilton Children's Museum staff.

At its meeting held 1995 June 13, the Hamilton Historical Board approved the above-noted recommendation.

2(c)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: Request for approval to charge a fee for pony rides and photographs and for animal displays and pony rides at The Hamilton Children's Museum Birthday Party, Gage Park, 1995 July 20 (Raindate: 1995 July 21)

RECOMMENDATION:

(a) That approval, as required by Section 11 (d) of the Parks By-law No. 77-221 be granted to the Pony Rides Co. and Ridgeway Photography to charge a "break-even" fee of $2.00 per pony ride and $5.00 per pony ride with photograph to cover the costs of labour, equipment, and materials with no profit during the Children's Museum Birthday Party event on 1995 July 20 (Raindate: 1995 July 21); and,

(b) That approval, as required by Section 20 (1) of the Parks By-law No. 77-221 be granted to the Stoney Creek Raptor Rehabilitation Centre, the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.), and the Pony Rides Company of Catherine's to exhibit live predator birds, rabbits and a donkey, and to provide pony rides in Gage Park during the Children's Museum Birthday Party event on 1995 July 20 (Raindate: 1995 July 21).

Crystabelle Tobe

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law No. 77-221 Section 11 (d) requires applicants to obtain permission from the City, as owner of the public park to use the park to sell services and Section 20 (1) requires an applicant to obtain permission to allow animals in the park, and Section 15 (6a, b) states that no person shall ride a horse in a park, at the place provided for such purpose, that is not well broken and under complete control and that will not exceed fifteen kilometres per hour.

Proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the Corporation of the City of Hamilton as co-insured as required and any additional requirements of the Law Department will be submitted.

The exhibitors and the Children's Museum staff will be responsible for all clean up associated with these exhibits.

BACKGROUND:

The above special event, without the live animal exhibits and pony ride provisions were approved by the Hamilton Historical Board at its meeting of 1995 February 14.

DISCUSSION:

This event is an annual programme organized by the Friends of the Hamilton Children's Museum and Museum staff. Entertainment and/or demonstrations are planned for the general public free of charge. Over the past few years this event has drawn over 2,000 visitors.

In past years the Children's Museum Birthday Party has benefited from live exhibits including live predator birds and rabbits with no problems.

The fees charged for the pony rides and photographs are to cover the costs of equipment, materials and labour. The fees have been set at the most minimal amounts. The pony rides will be supervised at all times by employees of the company. As a safety measure, employees of the Pony Rides Company will assist and monitor all riders by walking along beside them.

Two ponies will be used to interchange with one another over a 3 hour period. the animals will be provided with shade, food, and rest during this period. Manure clean up will be done by employees of the company. The donkey will be nearby for petting purposes. The owner will provide metal and rope barriers to enclose a grassy area of 2,000 sq. ft. This company has participated in numerous special events throughout the Golden Horseshoe.

At its meeting held 1995 June 13, the Hamilton Historical Board approved the above-noted recommendation.

2(c)(v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: Open House
Hamilton Museum of Steam and Technology
and Regional Environmental Services Department
Woodward Avenue Treatment Facility Saturday, 1995 September 23

RECOMMENDATION:

(a) That approval be given to the Director of the Department of Culture and Recreation to participate in the Regional Environmental Services Department Open House on 1995 September 23; and,

(b) That complimentary admission be extended to all visitors on that day.

Crystabelle Tobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Loss of admission revenue will be offset by Gift Shop sales. Normal staff coverage is required to host the event.

BACKGROUND:

Since 1983, the Regional Environmental Services Department has held an annual open house at the Woodward Avenue Treatment Facility. In previous years, the Hamilton Museum of Steam and Technology participated by offering complimentary admission to all visitors and by coordinating the participation of the museum's volunteer groups (the Golden Horseshoe Live Steamers and the Hamilton Model Engineering Club).

DISCUSSION:

This year's open house is scheduled for September 23rd and, once again, the museum has been asked to participate.

Approximately 650 visitors attended each of the last two events. In contrast, perhaps 30 visitors will come to the museum on a Saturday without a special event such as this. In 1994, museum revenue from the event (entirely gift shop sales) was roughly three times the average revenue for Saturdays during the summer season.

The event is a positive initiative because:

- it has been positively received by visitors in past years;
- it involves volunteer groups who provide demonstrations to the public throughout the day;
- it is an excellent partnership opportunity between the museum, Regional Engineering, Philip Environmental, volunteer groups and the local community;
- it will take advantage of advertising paid for by the Region;
- it will give access to the site to those who, for financial reasons, may have been inhibited from visiting in the past or those who would not otherwise be attracted to the site;
- it is a good revenue opportunity.

At its meeting held 1995 June 13, the Hamilton Historical Board approved the above-noted recommendation.

2 (o)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Lease of Lands for Farming Purposes
Mount Hamilton Cemetery (Rymal Road East)
Malcolm Bethune

RECOMMENDATION:

(a) That the City of Hamilton enter into a Lease Agreement with Malcolm Bethune for farming purposes, to rent 54.29 acres, more or less, of land at the Mount Hamilton Cemetery on Rymal Road East, at an annual rental fee of $1,520.12 ($28. per acre) including estimated realty taxes of $1,914.89, and said revenue be credited to Account No. CH 44118 63001 (Rental Cemeteries); and,

(b) That the Lease commence on 1995 May 1 for a period of three (3) years and terminate on 1998 April 30; and,

(c) That the City Solicitor be authorized and directed to prepare the necessary lease.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Revenue be credited to Account No. CH 44118 63001 (Rental Cemeteries).

BACKGROUND:

Malcolm Bethune has been leasing the lands from the Mount Hamilton Cemetery since 1977 for farming purposes.

If the lands are not leased for farming purposes, the City would be required to cut or plough the said lands at least twice a year to keep the weeds under control. As these lands have been farmed for years, the ground is uneven for a mower, therefore, it would be necessary to plough or disk.

The cost to have this work done would be approximately $32. per acre for a total of $1,737.28. The rental rate of $28. per acre is a 4% increase over the previous lease.

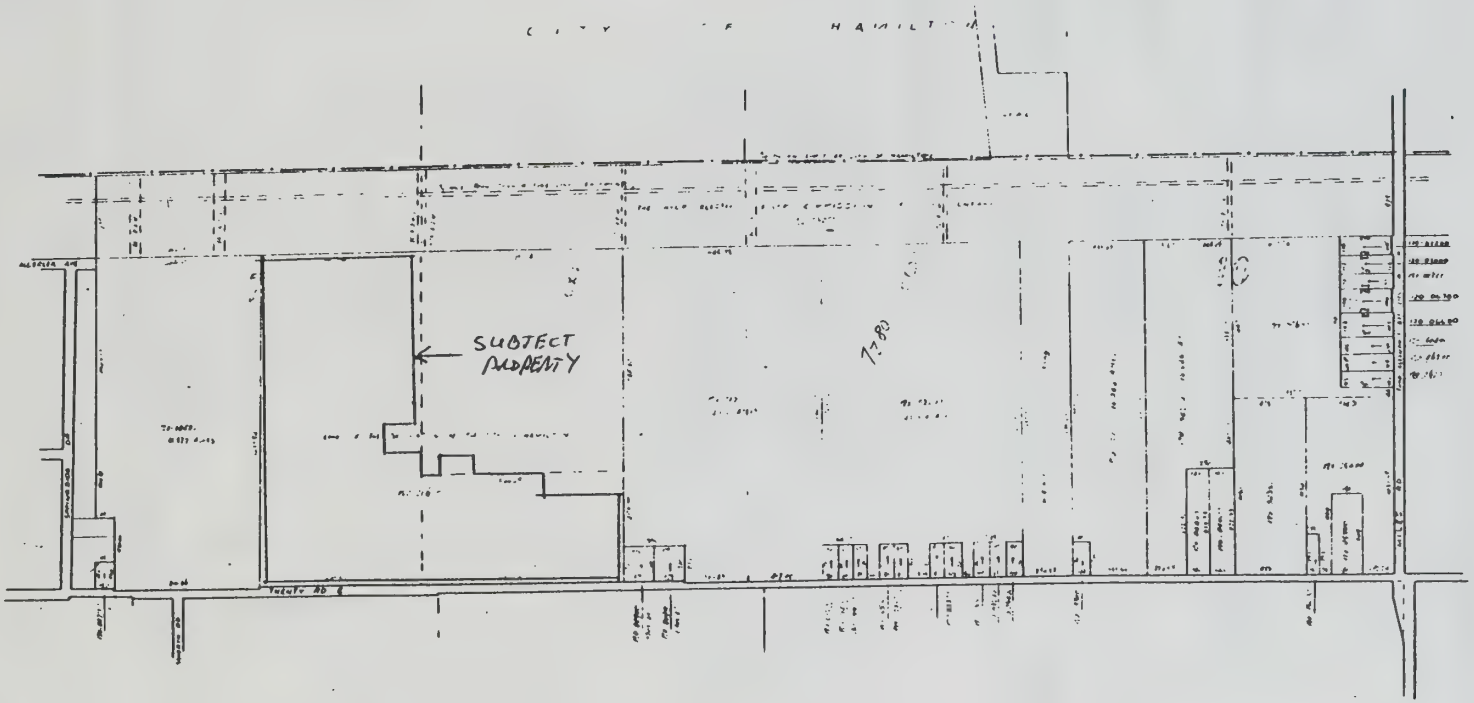
RJH/nw

c.c. P. Noé Johnson, City Solicitor
Attention: J. Lessing

Allan C. Ross, Treasurer
Attention: S. Lewis

D. Lobo, Commissioner of Public Works and Traffic
Attention: R. Zbucki, Manager of Cemeteries

(50.18.50)



MAP Nº 25-0

2(E)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 7

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Asphalt and Concrete work at Berrisfield Park, Broughton East Park, Gilkson Park and Woodward Park

RECOMMENDATION:

a) That a purchase order in the amount of $73,425.17 including all taxes plus $10,000.00 contingency amount be issued to Marta Paving Co. for the construction of asphalt paths and concrete curbs at various park locations, being the lowest of eight (8) tenders received in accordance with specifications C15-13-95 issued by the Purchasing Division and the vendor's tender, and this expenditure be financed through the 1995 Park Development and Redevelopment Program Account No. CF 629554016; and,

b) That approval be given for the actions of the Chief Administrative Officer for authorizing the initiation of the asphalt and concrete work recognizing that this work was to be completed as soon as possible, and therefore the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states, "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: 95.06.13

The expenditure of $73,425.17 plus $10,000.00 for asphalt paths and concrete curbs will be funded through the 1995 Park Development and Redevelopment Program Account No. CF 629554016 and the balance remaining after this expenditure is $482,407.60. There are no legal or staffing implications.

BACKGROUND:

On May 29th, 1995 quotations were received for the asphalt pathways and concrete curbs at Berrisfield Park, Broughton East Park, Gilkson Park and Woodward Park.

The submissions are detailed as follows:

Contractors	Totals
Marta Paving Co.	$73,425.17
All Around Contracting Inc.	$73,462.57
Marsh Paving Ltd.	$77,303.34
Burlington Paving Co.	$94,944.43
Black Top Enterprises Ltd.	$95,237.60
Stephens & Rankin Inc.	$98,688.35
Dufferin Construction Co.	$118,371.00

The implementation of this contract will provide the essential next step in the phased developments of these parks. The neighbourhood park development committees have approved the plans and construction priorities. Approval will permit staff to co-ordinate and meet construction schedules.

EH/ty

cc: Allan Ross, Treasurer, Treasury Department
Bonnie Turnbull, Administrative Assistant II, Purchasing Division

2(E)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 15

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Commissioner of Public Works & Traffic

SUBJECT: Signing Authority for Cemetery Division

RECOMMENDATION:

a) That the signing authority for the Manager of Cemeteries, Administrative Co-ordinator, Cemetery Support Clerk I, and Cemetery Support Clerk II in the Cemetery Division of the Public Works and Traffic Department be approved to permit these positions to process the non-discretionary contract, established by the Cemetery Act. (prepayment certificates, deeds for interment right holders and contracts for cemetery supplies & services)

b) That Section 16 of the 13th Report of the Parks and Recreation Committee adopted by City Council on the meeting held on June 30, 1992 be rescinded.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: n/a

BACKGROUND:

In the Cemetery restructuring which was passed by City Council on December 13, 1994, the new position of Cemetery Support Clerk I was created and the stenographer position was retitled by Human Resources as Cemetery Support Clerk II.

RZ/km

2(F)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 15

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 May 17	Ross Fair Director of Culture and Recreation	1995 March Break Report Culture and Recreation Facilities	1995 May 18
1995 May 6	Ross Fair Director of Culture and Recreation	Museum Brochure, Cultural Division	1995 May 16
1995 May 11	Waterfront Regeneration Trust	Canada Geese	1995 May 26
1995 May 15	Hamilton Minor Hockey	Annual and General Membership Meetings	1995 June 7
1995 May 15	Hamilton Minor Hockey	Parental Complaints	1995 June 7
1995 June 9	Regional Clerk's Office	Letter Carriers Alert Program	1995 June 12
1995 June 13	Ross Fair Director of Culture and Recreation Doug Lobo, Director of Public Works	Special Events Guidelines	1995 June 14
1995 June 9	Ross Fair Director of Culture and Recreation	Globe Park Concession	1995 June 14
1995 June 14	Doug Lobo Commissioner of Public Works and Traffic	Construction Schedule Gore Park Vicinity	1995 June 14

Kevin C. Christenson, Secretary
1995 June 20

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

NOTICE OF MEETING

URBAN MUNICIPAL
JUN 30 1995
GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 July 4
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION:** (9:30 o'clock a.m.)

   2001 Canada Summer Games Bid
   Mr. Jack Pelech, Mr. Colin Millar

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION/CITY SOLICITOR**

   Hamilton Tiger Cat Stadium Proposals

4. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Hamilton Tiger-Cat Football Club
   Dispensing of Alcoholic Beverages (Beer)
   - Pre-Game Corporate Barbecue
   Ivor Wynne Stadium - West End Zone

   (b) Ice Allocation Plan
   1995/1996 Fall and Winter Season

   (c) Golf Advisory Sub-Committee

   (d) 1995 Ontario Slo-Pitch Championships

   (e) Policy to Administer Culture and Recreation
   Department Facility Use Passes

5. **DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY**

Public Art, Inch Park and Parkdale Arenas

6. **COMMISSIONER OF PUBLIC WORKS & TRAFFIC**

Pre Need Payment Plan for
Hamilton Municipal Cemeteries

7. **SECRETARY,**
WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE

(a) Formal Naming of Harbourfront Park Contest

(b) Multi-use Sports Complex

8. **OTHER BUSINESS**

9. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
3.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
4.	Park Use Fees Non Profit/for Profit	1994 April 19	Director of Culture and Recreation	Prepare Report
5.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
6.	Use of Parks for Private Events	1994 Sept. 20	Director of Culture and Recreation	Report Back
7.	Chedoke Ski Operations	1994 October 18	Director of Public Works/Director of Culture and Recreation	Report Back
8.	Playstructure Redevelopment	1994 December 16	Director of Culture and Recreation	Report Back
9.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
10.	Review - New Mum Show Sub-Committee	1995 February 21	Parks and Recreation Committee	Report Back 1995 June
11.	Hamilton Skating Club - Mountain Skating Centre	1995 February 21	Director of Culture and Recreation	Report Back
12.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back

Kevin C. Christenson, Secretary
1995 July 4

1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 27

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: 2001 Canada Summer Games Bid Committee

SUBJECT: City of Hamilton - 2001 Canada Summer Games Bid

RECOMMENDATION:

(a) That the 2001 Canada Summer Games Bid Committee be authorized to proceed with the preparation of a bid package for the City of Hamilton to host the Canada Games in 2001 at a cost not to exceed $140,000. and that City of Hamilton funding totalling $130,000 be provided from Account # CH 59087 77008 ($42,000 - International Children's Games Surplus); Account # 55201 78216 ($40,000 - Culture and Recreation Current Budget); and Account # CF 709355009 ($48,000 - Hamilton Aquatic Centre Study), and

(b) That the Hamilton 2001 Canada Summer Games Bid Committee be made up of, but not limited to the following individuals;

Mr. Colin Millar, Chairman
Alderman Bernie Morelli
Alderman Terry Anderson
Ms. Therese Quigley, McMaster University
Ms. Cathy Millar, McMaster University
Mr. Ross Fair, Culture and Recreation Department
Mr. Joe Schatz, City Clerk
Mr. Nick Catalano, Economic Development Department

* Mr. Jack Pelech, (Advisory - Canada Games Council), and;

(c) That the 2001 Canada Games Staff Advisory Committee be made up of, but not limited to the following individuals and be directed to assist the 2001 Canada Games Bid Committee in the preparation of the bid package;

Mr. Ross Fair, Director, Culture and Recreation Department
Mr. Joe Schatz, City Clerk
Mr. Bob Chrystian, Public Works Department
Mr. Dave Cowan, Culture and Recreation Department
Ms. Hoda Kayal, Culture and Recreation Department
Mr. Greg Maychak, Culture and Recreation Department
Mr. Kevin Beattie, Treasury Department
Mr. Ward Dilse, Economic Development Department
Mr. Sal Farrauto, H.E.C.F.I.
Mr. Kevin Christenson, City Clerks Department, and;

(d) That the 2001 Canada Summer Games Bid Committee report back to the Parks and Recreation Committee with the final bid package, including alternative funding strategies, prior to it's submission to the Province.

(e) That the initial contributions from the Regional Municipality of Hamilton-Wentworth, namely a contribution of $10,000 to the development of the Bid Book and the involvement of staff from the Department of Economic Development be acknowledged with thanks.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS

FINANCIAL

At it's meeting held 1995 April 25, City Council approved the following recommendation;

"(a) That City Council express it's sincere appreciation to the Executive of the International Children's Games and it's volunteers, including the Games Chairperson and the Games Treasurer for their outstanding achievements in hosting this most successful event; and,

(b) That, as the City will not be sending a team to the 1995 International Children's Games in Slovenia due to political and economic problems in that country, funds on the amount of $50,000. in account no. Ch55201 78211 be set aside to assist with the preparation of this City's bid for the Canada 2001 Summer Games, should Council decide to proceed; and,

(c) That surplus from the Children's Games of $42,504. be placed in an account to assist with the preparation of this City's bid for the Canada 2001 Summer Games.

BID PROCESS FUNDING

The total cost for the Bid Process is estimated to be $200,000. The first stage, the preparation of the Bid Book will require an upset limit of $140,000. The Regional Municipality of Hamilton, through the Department of Economic Development has committed $10,000 to fund the preparation of the Bid Book. City Council, at its meeting of 25 April 1995 approved funding from various sources for the preparation of the Bid. A third source of funding from the Capital Budget is also required. In 1993 Council approved the expenditure of $50,000 to undertake a study relative to the development of an Aquatic Centre for Hamilton. The project has been on hold and $48,000 remains in the capital account (CF 709355009). These funds will be used to undertake a specific study to determine site, feasibility and costs related to the construction of an indoor aquatic venue suitable for the 2001 Games. This facility would represent a significant legacy from the Games.

Should the Hamilton bid proceed to the final round, an additional amount of $60,000 may be required to cover expenses related to site evaluation day and the development of additional bid-related material. Funding for this component will be considered during the 1996 Budget process.

Appendix "A" contains a detailed budget for the Bid process. Should the Bid be unsuccessful the facility studies and evaluations will be useful to the City in terms of facility capital conservation and upgrade strategies. The Aquatic Centre Study will provide valuable information relative to this major capital item.

CAPITAL FUNDING

A minimum financial commitment for capital investment in games related venues is $2M. This amount is matched by both the Federal and Provincial Governments for a minimum capital budget of $6M. The $2M contribution from the senior levels are maximum contributions. More detailed capital requirements will be generated during the preparation of the Bid Book. It should be noted the construction of an Indoor Aquatic Facility will require a significant financial commitment by the City and the Community. Appendix "B" contains the final financial report from the 1993 Kamloops Summer Canada Games. It is provided as an example of the funding required to undertake and event of this scale.

What is significant from the Kamloops experience and other experiences in other host municipalities is the significant degree of community and corporate fund-raising and its contribution to the overall success of past games. The Hamilton Canada 2001 Games Committee would be committed to maximizing Hamilton's fund-raising potential.

OPERATIONS FUNDING

There are several principles that apply to the financial model for the 2001 Games:

- the number of participants for costing purposes is calculated as 85% of the theoretical maximum;

- the federal government is responsible for 52% of the essential operating costs based on $1,600 per participant;

- the host province is responsible for 16% of the essential operating costs based on $1,600 per participant;

- the host society is solely responsible for 16% of the essential operating costs based on $1,600 per participant;

- the host society is responsible for an additional 16% of the essential operating budget based on $1,600 per participant, but if the host society should fall short on this 16 percent, after first drawing upon all other non-government revenue sources (merchandising, ticket sales, fundraising, etc.) and before allocating any funds to the capital program, the federal government and host province will cover the shortfall on the 16% on a 50/50 basis;

- the host society is responsible for any capital or operating cost overruns.

- Given that sport selection has identified a theoretical maximum of 5028 participants, operating costs will be calculated at $1,600 x 4274 participants (85% of 5028). Thus, the financial model would be as follows (in millions of dollars):

SUMMARY MINIMUM GAMES BUDGET

	Operating	**Capital**
Federal Government	3.556	2.00
Host Province	1.094	2.00
Host Municipality	-----	2.00
Host Society	2.188	----
TOTAL	**6.838**	**6.00**

If the Bid Committee wishes to budget for more than $6.838 million in operating expenses, it is the Host Society that must contribute the additional funding.

Should the number of participants be higher than 4274, due to adjustments in the technical packages or due to teams sending more athletes than has historically been the case, the federal and provincial governments will supplement the operating budget to cover the incremental costs (as defined by the financial framework).

It is also very important to note that the Host society is responsible for any capital or operating cost overruns, should they occur. Because of this, the Site Evaluation committee will wish to see evidence of a sound deficit management plan, including guarantees that one or more partners (other than the federal government) will cover the deficit to which a City Council resolution is required in this regard. Failure to provide such evidence could render a bid ineligible.

No Host Society to date has incurred a deficit. In fact, through financial management and aggressive fundraising, some Host Societies have wound up with a significant surplus.

STAFFING IMPLICATIONS:

A committee of City and Regional staff is in place to provide technical support to the development of the Bid. This assignment would be in addition to their normal duties, so every effort will be made to focus and specify the work required in support of the Bid so that normal work assignments will not be impacted.

LEGAL IMPLICATIONS:

MULTI-PARTY AGREEMENT:

The multi-party agreement is the legal or contractual document signed by the federal, provincial and municipal governments, the Host Society, the Canada Games council, and any other party deemed necessary, that details the terms and conditions for organizing and staging the Games.

The agreement defines each partner's responsibility in the following areas: capital and operating contribution; self-generated revenue targets; payment schedules; undertaking by the Society; real property agreement; conflict of interest; purchasing and tendering policy; insurance requirements; distribution of assets; use of surplus; transportation; meals and accommodation; communication; official languages; use of rights and properties; responsibilities for deficit, if any; and any other areas deemed necessary.

While many of the requirements are established by the Games Council, the details of the agreement are negotiated, under the Council's lead, by representatives of each of the partners so that the agreement is custom designed for the needs of each of the Games.

BACKGROUND

At it's meeting held 1995 January 31, the Parks and Recreation Committee approved the following recommendation;

(a) That City Council reaffirm it's position and endorse the preparation of a bid package for the City of Hamilton to host the 2001 Canada Summer Games, subject to a full report being presented to the Parks and Recreation Committee on the details of the bid package, the cost associated with hosting the games and all other commitments required of the City; and,

(b) That staff be directed to work with the 2001 Canada Summer Games Bid Committee in formulating this report; and,

(c) That, as a result of the City's pending consideration per the above recommendations, the Minister of Culture, Tourism and Recreation be advised that Hamilton will not bid to host the 1997 Ontario Winter Games in order to concentrate it's efforts on bidding and hosting the 2001 Canada Summer Games.

As directed, the Bid Committee has been working with City Staff to determine the feasibility of bidding on and hosting the 2001 Canada Summer Games and have determined that it would not only be feasible but extremely beneficial to the City of Hamilton to host this prestigious event in terms of our recreational infrastructure, national profile and economic impact on the City and Region.

THE CANADA GAMES

The Canada Games are the country's largest multi-sport event, drawing the best developmental athletes from every province and territory. It is estimated that the 2001 Canada Summer Games will involve more than 4000 athletes, coaches and officials as well as thousands more spectators, media and volunteers.

The inaugural Canada Games were held in Quebec City in 1967 and have since become a glorious Canadian sporting tradition. This interprovincial and territorial sports festival staged every two years, winter and summer games in turn, is unquestionably the nucleus of Canada's ambitious sports programs.

The games are well establish and structured, appropriately financed, well protected and growing in stature and lore with each biennial event.

An estimated 34,000 young Canadians have participated in the games over the years and more than 140,000 others have engaged in try-outs and qualifying events. Millions of Canadians have either watched the Games first hand or on television. Close to forty different sporting events have shared the spotlight at both the summer and winter games and include competition and events for the physically challenged.

Cumulatively, over $180 million has been invested in the Canada Games since their inception, about half of which has been in capital projects. From track and field complexes to aquatic centres, a legacy of sports facilities have provided a springboard for growth in sports excellence and fitness as well as for the training of coaches, technical officials and sport administrators.

Perhaps just as important is the human legacy bequeathed to the host Cities and Towns. Host communities have recruited thousands of eager volunteers to share the host role. With experience gained from the Canada Games, they have gone on to assume other important commitments in their communities and have left a record of giving and sharing which no amount of brick, mortar or money can match. Community development and accelerated sport development are among some of the benefits associated with such an event. The Canada Games are truly an event involving every citizen of the host municipality as they welcome Canadians to their home.

Each of the ten provinces have hosted the games at least once. In 1981, Thunder Bay became the first Ontario City to host the Canada Summer Games and the year 2001 marks the return of the Canada Summer Games to our province. What better City to host the games than Hamilton!

BENEFITS TO THE HOST MUNICIPALITY

Hamilton can expect many benefits from hosting the 2001 Canada Summer Games in terms of the legacies of recreational infrastructure, economic impact, as well the social and cultural impacts which the games bring.

New and upgraded sport and recreational facilities made possible by the games funding partnership with the Federal, Provincial and Municipal governments as well as the Host Society will give our citizens access to world class training and event facilities for years to come.

The economic impact from the games to the City and Region will be substantial to say the least. It is estimated that over the two week period the games take place and the construction period leading up to the games will mean approximately $40 million dollars to our community.

The social and cultural impact that the games will have on Hamilton are as important as the recreational infrastructure and economic benefit that the games result in. The involvement of the City and all it's citizens is an integral part of what the games are all about. The collective efforts of Hamiltonians to bid for, facilitate, host and entertain Canadians from coast to coast will leave a lasting feeling of pride and fellowship in our community, our province and our country, which would be extremely difficult if not impossible to duplicate or create through other means.

ECONOMIC IMPACT

The Canada Games have had an economic impact of millions of dollars in previous host provinces as well as creating hundreds of jobs, both directly and indirectly. As previously noted, it is estimated that the economic impact of hosting the 2001 Canada Summer Games would mean approximately $40. million to Hamilton and the surrounding area. The Economic Development Department using past Canada Games as a guideline, base this anticipated benefit to Hamilton as detailed below:

Economic Impact - Canada Games 2001

Name of Special Event or Games: Canada Games

1	Description of Data Participants, Spectators, Volunteers.	
1.1	Number of Participants per day	5,000
1.2	Estimated Number of Spectators per day	15,000
1.3	Duration of Events in days	10
1.4	Total Number of Volunteers per day (from outside of community only)	600
2	Estimation of Expenditure for Participants, Spectators, Volunteers	
2.1	Estimated Daily Expenditures Participant in $	75
2.2	Estimated Daily Expenditures Spectator in $	40
2.3	Estimated Daily Expenditures Volunteer in $	75
10	EVENT PROFIT (LOSS)	(445,000)

11	Municipal Revenues	Coefficient	0.038
12	Provincial Revenues	Coefficient	0.102
13	Federal Revenues	Coefficient	0.165
14	Municipal Revenues		1,510,060
15	Provincial Revenues		4,053,320
16	Federal Revenues		6,560,815

SUMMARY IMPACT

17	Visitor Multiplier	1.57
18	Construction Multiplier	1.65
19	Sponsor Multiplier	1.37
20	Total Visitor Impact	16,014,000
21	Total Construction Impact	18,117,000
22	Total Sponsor Impact	5,607,430
23	TOTAL IMPACT	39,738,430
24	NET MUNICIPAL YIELD	(489,940)
25	NEW PROVINCIAL YIELD	(1,053,320)
26	NET FEDERAL YIELD	(2,189,185)
27	TOTAL PROVINCIAL RETURN	42,490,995

FACILITIES

The Canada Games Council has established minimum standards for facilities which the prospective host municipality must conform to for each of the events of the games (attached hereto as Appendix "C"). Listed below are possible venues for each of the events. The feasibility and most desirable alternatives will become clearer and more firmly established as funding arrangements/partnerships and bid package requirements are finalized. Future operational and maintenance costs for these refurbished or new facilities will also be considered and addressed in the final bid document which will be presented to the Parks and Recreation Committee and City Council prior to it's submission to the Province.

SPORT	PROPOSED VENUE
ATHLETICS	MCMASTER UNIVERSITY TRACK
ARCHERY	MOHAWK SPORTS COMPLEX
BASEBALL	BERNIE ARBOUR STADIUM
BASKETBALL	BURRIDGE GYM/MCMASTER AND VARIOUS CITY GYMS
CANOEING	CHRISTIE CONSERVATION
CYCLING	CITY CORE/ Q.E.W. BETWEEN HWY. 20 & ST. CATHARINES
DIVING	NEW AQUATIC CENTRE/MCMASTER
FIELD HOCKEY	HILLFIELD STRATHALLAN SCHOOL
ROWING	LEANDER
RUGBY	MOHAWK SPORTS COMPLEX
SAILING	HAMILTON SAILING CLUB/ PIER 4
SOCCER	BRIAN TIMMIS/MCMASTER/MOHAWK
SOFTBALL	MOHAWK/TURNER FARM/OTHER CITY DIAMONDS
SWIMMING	NEW AQUATIC CENTRE/MCMASTER
TENNIS	VARIOUS CITY TENNIS CLUBS/MCMASTER
VOLLEYBALL	MOHAWK/REDEEMER COLLEGE/CITY GYMS
WATER SKIING	HAMILTON WATERFRONT
WRESTLING	MCMASTER AUXILIARY GYM/CITY GYMS

2001 CANADA GAMES BID COMMITTEE

The Canada Games Bid Committee has been organized to bring the Canada Games to Hamilton. With the assistance of the Staff Committee and where necessary consultants, the Bid Committee will formulate and present the Bid Package to the Province. The Bid Committee will report directly to the Parks and Recreation Committee on all issues respecting the City of Hamilton 2001 Canada Games Bid including a presentation of the final bid document prior to it's submission to the province. This committee may eventually form the nucleus of Hamilton's - Canada Games Board of Directors. Listed below are the members of the City of Hamilton 2001 Canada Games Bid Committee. (additional members to confirmed and added by bid committee)

Mr. Colin Millar, Chairman
Alderman Bernie Morelli
Alderman Terry Anderson
Ms. Therese Quigley
Ms. Cathy Millar
Mr. Ross Fair
Mr. Joe Schatz
Mr. Nick Catalano

* Mr. Jack Pelech, (Advisory - Canada Games Council)

2001 CANADA GAMES STAFF COMMITTEE

During the preparation of the bid package and through the selection process there will be a significant and increasing need for staff resources to assist the Bid Committee. A 2001 Canada Games Staff Committee has been organized and has been working with and reporting to the Bid Committee over the past months. The City Management Team has agreed to delegate appropriate staff to serve on the Staff Committee for the bid and selection process period. The bid package will determine future staff involvement and requirements leading up to the actual games. Listed below are the members of the City of Hamilton 2001 Canada Games Staff Committee.

Mr. Ross Fair, Director, Culture and Recreation Department
Mr. Joe Schatz, City Clerk
Mr. Bob Chrystian, Public Works Department
Mr. Dave Cowan, Culture and Recreation Department
Ms. Hoda Kayal, Culture and Recreation Department
Mr. Greg Maychak, Culture and Recreation Department
Mr. Kevin Beattie, Treasury Department
Mr. Ward Dilse, Economic Development Department
Mr. Sal Farrauto, H.E.C.F.I.
Mr. Kevin Christenson, City Clerks Department

2001 CANADA GAMES HOST SOCIETY

Each Bid Committee must outline its plans for creating a Host Society.
The Host Society is a temporary organization incorporated under either provincial or federal laws as a non-profit organization. The Host Society includes all committees subsequently created and all persons who, through the agency of the Host Society, assist with the organization and staging of the Games. The Host Society is accountable to its funding partners and the Canada Games Council.

The Host Society will draw upon a wide cross section of the community, ensuring that all segments of the community are properly represented. The Host Society will call upon the expertise and influence of men and women selected on the basis of their ability to organize and manage. Since much of the success of the Canada Games is dependent upon the enthusiasm and tireless efforts of volunteers, special emphasis must be laid upon the volunteer management skill of those placed in leadership positions.
The relationship between the municipal government and the Host Society is critical. The Society must be free to plan and budget in the best interest of the Games and the athletes, but the municipality has a direct interest in many areas.

Attached as Appendix "D" is a proposal for the Organization Structure of the 2001 Hamilton Canada Games Host Society.

BID BOOK

The Bid Book is the first item to be studied by the Site Evaluation Committee. It should provide an introduction to the community, the Bid Committee and outline plans for the site evaluation day. The Canada Games Council requirements for the Bid Book are attached hereto as Appendix "E".

The Bid Book must detail the Bid Committee's plans for the Games, including:

1) athlete accommodations, mission staff, officials, VIPs, spectators,
2) food services
3) medical services
4) facilities (competition and practice)
5) technical resource people
6) communications and transportation
7) bilingualism
8) media services
9) operating and capital budgets
10) legacy, including sport development after the Games
11) marketing and fundraising

The Site Evaluation

The site evaluation itself gives the opportunity for a detailed assessment of the strengths and weaknesses of each bid relative to the basic requirements for hosting the Games and relative to the other bids. The site evaluation brings to life all issues described in the bid book and gives the community a chance to demonstrate its support for the Games. It also gives the Site Evaluation Committee a chance to question the Bid Committee about details of the bid. The critical elements of the Site Evaluation can be grouped into five major areas:

1) Technical: facilities, leadership, experience in hosting events, transportation, communications.

2) Care: accommodations, food services, medical services, entertainment.

3) Budgets: capital and operating, projected revenues and expenditures, marketing/sponsorships, deficit management.

4) Legacy: future use of facilities, programs for sport development, leadership and motivation

5) Community: municipal government, school boards, businesses, general public, professional associations, special interest groups.

Legacy Proposals

As ongoing sport development within a host community or host province is a primary objective of the Canada Games. The Bid Committee must outline to the Site Evaluation Committee its plans for sport development in the community after the Games. Some of the other issues that should be addressed are as follows:

- the accessibility of facilities to sport groups;

- the hosting of other regional, national or international events;

- the establishment of sport training centres and the hiring of full time coaches;

- the specific programs to be run, and potential tie-ins with school, college or university programs;

- the management or disbursement of any surplus funds;

- the ongoing motivation and leadership for sport.

Community Support

The Bid Committee, with the co-operation of local media, must publicize the fact that it is bidding for the Games and emphasize the benefits that will accrue to the successful bidder. At the same time, it must seek support and approval from the general public for its bid. How this support is generated is left to the imagination, but it is important that the community's moral support for the Games be identified from the outset.

Friends of the Games/Marketing

The Host Society should form a marketing committee called "Friends of the Games". The Friends of the Games (FOG) should be the sole sanctioned marketing and fund-raising agency of the Host Society and must operate within the Society's structure. Its task is to coordinate programs of corporate and general public fund-raising, official sponsors, official suppliers and licensees. Revenues and donation generated by FOG will help offset both capital and operating expenses.

The Canada Games Council is currently developing national fund-raising and sponsorship campaigns, and will work with the successful bidder to ensure that coordinated, complementary programs are developed that do not conflict but instead achieve maximal benefits for both parties. The underlying intention is to develop continuity of national sponsorship from one edition of the Games to the next while also continuing to rely on the strong local/regional support for the Games.

Rights and Properties

It is intended that the Host Society and the Council work together on developing a fully integrated event sponsorship package which includes regional and national benefits. The overall event sponsorship approach and package must be approved by the Marketing and Communication Committee of the Council prior to implementation.

The host society will concentrate its fundraising on support for the actual Games event.

Capital and Operating Budgets

Budgets must reflect all revenue sources form governments, marketing, sponsorships, Friends of the Games, tickets and merchandise sales, investment income, disposal of assets, fundraising, etc. Anticipated donations of essential goods and services must be included among revenues.

Each Bid Committee must create a capital plan and budget for the renovation and construction of facilities in addition to an operating budget.

The Bid Book must indicate that the municipality's share of funds to construct new facilities and upgrade existing ones will be forthcoming. Also, the manner in which it will procure the assured funds should be outlined.

The capital budget should reflect the government contributions and the Host Society contribution, if required; however, contributions by the Host Society must be allocated only after the Society's share of the essential operating costs are budgeted.

Fitness and Amateur Sport Canada assumes the responsibility for return transportation for all eligible athletes and officials from outside the Host Province, as well as the responsibility for transporting up to a maximum of six mission staff members from each Province/Territory. The Host Province assumes the transportation costs for its athletes and officials; therefore, the Bidding Committee need not concern itself with these costs in its budget.

Accommodations and Food Services

The Games are planned so that no more than 50% of the total number of athletes, coaches and managers are assembled at any one time. Accommodation and food services must be provided accordingly.

Two villages must be created: one for athletes, coaches and managers, and another for the technical officials.

The athletes, coaches and managers will number up to 2100 each week for a Summer Games. The vast majority of athletes will be between 16 and 18 years old, with a few as young as 12 and some as old as 22 or 23. Men and women must be housed separately. Specific requirements and standards are required for accommodations and food services as outlined by the Canada Games Council.

Dates for Staging the Games and Schedule

The Summer Games must be staged in August. The bids should include average climatic conditions for the proposed dates.

The Games' events are split evenly over a two-week period. The Opening Ceremonies must be held on a Sunday, with competitions held through to the following Saturday. The "week one" athletes arrive (primarily by charter aircraft) on the Friday night or early Saturday morning preceding the Opening.

The "week two" athletes arrive on the "turn around" weekend - the Saturday following the Opening - and the aircraft bring in the week two athletes leave with the week one athletes. The week two athletes compete from Monday to Saturday, and leave following the Closing Ceremonies, which must be held on a Saturday.

The Bid Committee must propose the specific two-week period in which the Games would be hosted, and must indicate which sports would be hosted in each week. The schedule should attempt to balance the total number of athletes, men and women, facility use and spectator appeal. National Sport Organizations (NSOs) should be consulted when the schedule is being considered.

Other areas of hosting responsibility as part of the Games Bid include:

1) **A list of past Community Achievements and Games previously hosted.**
2) **Technical Officials and Advisors available in your region or in close proximity.**
3) **Fitness and cultural programs included during the Games.**
4) **Communications**
5) **Results and Media Centres**
6) **Transportation**
7) **Medical and Anti-doping**
8) **Accommodating both official languages**
9) **Mission staff and centre**
10) **Ceremonies, protocol and hospitality**
11) **National television broadcasting and broadcast centre.**
12) **Sport venues and facilities (given that athletes with a disability are full team members, facilities must be accessible to wheelchair users and persons who are visually impaired).**

2001 CANADA SUMMER GAMES BID - CRITICAL PATH

1995 July - Approval of Parks and Recreation Committee and City Council

Requirements - Report to include Bid Package Details, City Costs, Committee Structure, Economic Projections, Facilities Outline and requirements, Timing of Bid and Critical Path, Staff Commitments, etc.

1996 Mar - Official Bid Request From Province

Report back to Parks and Recreation Committee with Bid details provided including financial support from Senior Levels of Gov't., current bid package status

1996 Mar. - Interim Reports and Updates to Parks and Recreation Committee

1996 June - Bid Submission Approval by Parks and Recreation Committee/Council

1996 July - Bid Submission to Province

1996 Sept. - Short List of 3 Cities Announced by Province

1997 Jan. - Final Bid Submission to Canada Games Council

1997 May - Council Site Evaluations

1997 June - Site Selection Announced by Federal Minister of Sport

1997 June - Successful City sends delegation to 1997 Canada Summer Games in Brandon, Manitoba

2001 CANADA GAMES BID PROCESS - PROPOSED EXPENDITURE BUDGET

A.	Stage 1 - Preparation of Bid Book:		
	FACILITY EVALUATION AND STUDIES		$50,000
	AQUATIC CENTRE FEASIBILITY		$49,000
	BID BOOK PREPARATION		
	writing/composition/printing	$10,000	
	illustrations	2,000	
	French translation	5,000	
	Delivery	500	
	TOTAL		$17,500
	VIDEO PREPARATION		$ 5,000
	ADMINISTRATION AND VOLUNTEER ORGANIZATION		
	meetings	$ 1,000	
	press conference	500	
	travel	2,000	
	additional staffing	4,000	
	office supplies	3,500	
	telephone	1,000	
	TOTAL		$ 12,000
	CONTINGENCY		$ 6,500
	TOTAL FOR STAGE 1:		$140,000
B.	Stage 2 - Final Bid Submission/Site Evaluation:		
	BID BOOK REVISIONS		$10,000
	ADDITIONAL STUDIES		$20,000
	SITE EVALUATION DAY		
	press conference	$ 1,000	
	presentations	2,000	
	honorariums	1,000	
	lodging and meals	2,000	
	promotional material	10,000	
	signage and displays	4,000	
	special events	10,000	
	TOTAL		$ 30,000
	TOTAL FOR STAGE 2:		$ 60,000
TOTAL BUDGET FOR BID PROCESS			**$200,000**

2001 CANADA GAMES BID PROCESS - PROPOSED REVENUE BUDGET

A.	Stage 1 - Preparation of the Bid Book:		
	City of Hamilton:		
	Culture and Recreation Department	$ 40,000	
	International Children's Games Surplus	$ 42,000	
	Capital Account - Hamilton Aquatic Centre	$ 48,000	
	Total City Funding:		$130,000
	Regional Municipality of Hamilton-Wentworth		
	Economic Development Department	$ 10,000	
Total Funding Stage 1:			$140,000
B.	Stage 2- Final Bid Submission/Site Evaluation:		$60,000
Total Project Funding:			$200,000

- 1993 Canada Summer Games/Kamloops

1993 JEUX DU CANADA GAMES.

Financial Statements

Revenue

Government of Canada	
Capital	$2,000,000
Operations	3,500,000
Athlete Transport	3,000,000
Culture	250,000
Province of British Columbia	
Capital	2,000,000
Operations	1,146,832
City of Kamloops	
Capital	2,000,000
Society Self Generated	
TNRD	750,000
School District #24	135,000
Sponsors and Suppliers	4,105,000
Friends of the Games	2,513,064
Tickets and Merchandising	1,450,005
Interest and Other	1,832,312
Total Revenues	$ 24,682,213

Expenditures

Capital

Aquatics	$ 6,315,676
Basketball	27,269
Kamloopa	463,698
Rugby	218,842
Sailing	227,932
Tennis	273,074
Hillside Stadium	1,388,514
Shumway	126,331
Wrestling	29,282
Architect and Engineering	77,960
Preliminary design	105,722
Subtotal	$ 9,254,310

Operations

Management	$1,948,487
Facilities	24,725
Athletes Village	1,066,095
Services	705,740
Medical	189,394
Sports	640,245
Finance/Administration	2,562,381
Ceremonies	586,554
Hospitality and Protocol	125,684
Marketing/Fund Raising	1,891,669
Community Relations	341,554
Language Services	14,728
Native Participation	125,189
Complementary Activities	97,257
Regionalization	215,779
Volunteers	441,192
Athlete Transportation	2,894,302
Subtotal	$13,870,975
Total Expenditures	$23,125,285

Surplus for Legacy $1,556,928

FACILITIES

Archery

* New Olympic Round Format
* Facility: flat, level field 120 metres long X 76 metres wide, facing North, safety area
* 5 day schedule (including official practice)

Athletics

* includes wheelchair track events (2 men, 2 women) and blind track events (2 men)
* full complement of track and field events
* 400m, 8 lane all-weather track; jumping pits; javelin runway; throwing circles and cages
* 4 to 5 day schedule

Baseball

* 10 team, 2 pool tournament with cross-over semi finals (27 games total)
* 2 competition diamonds plus 1 practice diamond; lighting required for 1 competition diamond
* ballpark dimensions according to Baseball Canada rulebook

Basketball

* 2 pool tournaments with cross-over semi finals (10 to 12 teams each for men's and women's) (27 to 38 games each)
* 1 competition gym and 1 practice gym per tournament
* 5 to 5 1/2 day schedules

Canoeing

* C1, C2, C4, K1, K2, K4 events over 500, 1000 and 6000 metre courses
* 5 lane, 1000 metre course, plus 6000 metre "loop" course
* 4 day schedule
* host to provide boats, calibre of boats to be approved by NSO

Cycling

* women compete in 50km team time trial, 70km road race and 50km points criterium; men compete in 70km team time trial, 100km road race and 70km points criterium
* 3 day schedule
* host must provide team vehicles

Diving

* 1m and 3m springboard; 5, 7.5 and 10 metre tower
* 3 or 4 day schedule

Field Hockey

* 9 team, 2 pool format, with cross-over semifinals and round-robin for 5th to 9th places (26 games total)
* synthetic pitch required (90 metres X 55 metres)

Rowing

* events include 1X, 2X, 2-, 4-, 4+, 4X, 8+
* 6 lane, 2000 metre course
* 4 or 5 day schedule
* teams provide their own boats (travel cost of boats subsidized by FAS)

Rugby

* modified 10 team, 2 pool format with cross-over semi-finals (33 games total)
* 2 competition pitches (144m X 69m), minimum 1 practice pitch
* 5 1/2 day schedule

Sailing

* Laser, Laser II and sailboard
* 5 day schedule
* host to provide boats and boards, calibre to be approved by NSO

Soccer

* 10 team, 2 pool tournaments, with direct finals (25 games each) OR 12 team, 4 pool format, with semi-finals (24 games)
* 2 competition pitches (120m X 90m), plus 1 practice pitch for each tournament
* 6 day schedule

Softball

* 12 team, 2 pool tournaments with modified playoffs (40 games each)
* 2 competition diamonds plus 1 practice diamond for each tournament; lighting required for 1 competition diamond
* minimum field size for women's play: 200 feet, maximum 225 feet; minimum for men's: 225 feet, maximum 265 feet
* 5 to 5 1/2 day schedule

Swimming

* 50 metre pool, 1 metre minimum depth (1.2 metre minimum for starts), 2.2 metre minimum lane width, 8 lanes recommended (6 lanes minimum), electronic timing
* 4 day schedule
* includes blind swimming event for women

Tennis

* 8 hard courts required, 10 desirable for practice or inclement weather
* team competition format
* 5 day schedule

Volleyball

* 12 team, 2 pool tournaments with quarter- and semi-finals (44 matches each)
* for each tournament: 2 competition courts (9 metre ceiling height recommended, 7 metre minimum) plus 1 practice court
* 5 1/2 day schedule

Water Skiing

* jumps, tricks and slalom events
* 4 day schedule
* course must meet record capabilities
* host to provide tow boat(s)

Wrestling

* Team and individual competition
* 3 wrestling surfaces plus warm-up surface
* scoring/timing clocks required
* 3 day schedule
* sauna required at venue and/or Athletes' Village

Typical Host Society Organizational Chart

CANADA GAMES COUNCIL

HOST SOCIETY
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

MANAGEMENT COMMITTEE
President
General Manager
All Vice Presidents

VP Facilities	VP Athletes' Village	VP Services	VP Sports	VP Medical Services	VP Admin. and Finance	VP Ceremonies and Protocol	VP Friends of the Games and Marketing	VP Comp. Program	VP Language Services	VP Volunteers	VP Media & Community Relations
design	accommodation	transportation	competitions	physicians	accounting	opening/closing	sponsors	festivals	translation	recruitment	media centre
renovation	food service	communication	practices	therapists	audits	medal design	suppliers	pageantry	interpretation	registration	media relations
construction	entertainment	security	results	nurses	insurance	medal ceremonies	donors		education	orientation	publications
agreements	village security	maintenance	equipment	venues	office	venue opening/closing	tickets			volun. centre	promotions
venue fit-out	village services	warehouse	Mission Centre	clinic	info. systems	VIP hospitality	merchandising			recognition	advertising
			Chefs' liaison	pharmacy	purchasing						visual image
			Official's village	emergency	personnel						mascot
				doping control	accreditation						
					investments						
					contracts						

CANADA GAMES COUNCIL
BID REQUIREMENT CHECKLIST

Each item must be addressed in the Bid Book.

1. Average climatic conditions (at proposed dates)

   i) Temperature
   ii) Precipitation
   iii) Hours of Sunshine
   iv) Humidity

2. Community Achievements

   i) Major Non-Sporting Events
   ii) Sporting Events

3. Availability of Non-Sport facilities (i.e., theatres, auditoria, parks, banquet halls)

4. Bid Committee

   i) Motivation for bid
   ii) Leadership/Human Resource
   iii) Bilingual ability

5. Demonstrated Community Support

   i) Service groups
   ii) Business
   iii) Public
   iv) Municipal Council

6. Proposed Host Society

   i) Board of Directors - representative of all partners
   ii) Management Committee - Capable individuals
   iii) Structure -inclusive of all functional areas
   iv) Staffing plans
   v) Bilingual ability

7. Sport Leadership: experience, depth, potential officials.

8. Facilities: existing, renovated, new; dimensions/specifications; distance from Athletes' Village.

9. Athletes' Village

i) distance from airport
ii) capacity
iii) quality of sleeping facility/square footage per athlete
iv) number per room
v) toilet to athlete ratio
vi) shower to athlete ratio
vii) availability of:

laundry facilities
recreation activities
postal and banking service
barber/hairstylist
clothes and shoe repairs
telephone
souvenir shops
information booth
safekeeping of personal items
lockers
janitorial services
vending machines
quiet area and counselling

viii) Mission Centre

10. Other Accommodation: # of beds/rooms for the following

i) Officials
ii) Mission
iii) Media
iv) VIPs
v) Spectators
vi) Broadcaster

11. Communication Plan, including:

i) Village
ii) Headquarters
iii) Results Centre
iv) Venues
v) Media Centre
vi) Mission Centre
vii) Mobile radios

12. Proposed Food Services

i) Hours of Operation
ii) Seating capacity
iii) Proposed menu
iv) Involvement of dietician
v) Experience of caterer
vi) Proximity to accommodation
vii) Venue food services for
a) athletes
b) public

13. Proposed Medical Services

i) Available number of

- medical doctors (how many members of CASM)
nurses
- physiotherapists (how many members of SPD)
- certified athletic therapists (how many members of CATA)
- dentists
- first aiders (e.g., St. John Ambulance)
- hospital beds
- ambulances

ii) Proposed infirmary/clinic

- distance from Village
- proposed hours of operation
- number of beds
- services offered

14. Security: inclusive of

    i) Village
    ii) Venues
    iii) Crowd Control

15. Transportation

    i) External - Airport
        a) runway capacity/length
        b) terminal capacity

    ii) Internal

        a) Public
            - buses
            - taxis

        b) Games
            - athletes (including those with a disability)
            - officials
            - VIP
            - Mission
            - Media

        c) Parking at Venues

16. Public Relations

    i) Media Resources

        a) Written Press
        b) Radio
        c) Television
        d) Wire Service
        e) Bilingual capacity

    ii) Promotional Resources

        a) advertising plans
        b) special projects

17. Results System

i) Venues
ii) Mission Centre
iii) Media Centre

18. Finance

i) Capital Budget

a) Proposed revenues and sources
b) Projected expenditures (by venues)

ii) Operating Budget

a) Proposed revenues and sources
b) Projected expenditures

19. Legacy Proposals

i) accessability of facilities and cost of user fees
ii) hosting of other events
iii) training centres/coaches/programs
iv) management of surplus

20. Deficit Management Plan

i) capital cost overruns
ii) operating cost overruns
ii) financial guarantees

21. Opening & Closing Ceremonies

i) spectator capacity of facility
ii) television capability of facility
iii) innovation/originality

22. Broadcast Centre

i) location
ii) size
iii) parking capacity

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. Pavelka,
Chief Administrative Officer

R. L. Fair, Director
Culture and Recreation

SUBJECT: Hamilton Tiger Cat Stadium Proposals

RECOMMENDATION:

a) That the Chief Administrative Officer, Director of Culture and Recreation and the City Solicitor negotiate an amendment to the current License Agreement between the City of Hamilton and the Hamilton Tiger Cat Football Club for use of Ivor Wynne Stadium to grant access to the demised and consolidated press area at the west end of the third floor of the media box addition for the use by the Hamilton Tiger Cat Football Club as an additional viewing area for games under the same terms and conditions as apply to the press boxes currently included in the License Agreement with the following additions:

   i) That this demised space will be conveyed to the Club in the condition contemplated in the current and approved building program, as per Appendix A, and;

   ii) That any additional construction and related costs thereto be totally at the expense of the Football Club, and;

   iii) That any improvements to the demised space must be reviewed and approved to the satisfaction of the Director of Culture and Recreation and will conform to all applicable building standards with all related fees the responsibility of the Club, and;

.../2

iv) That the space will be available for the use of the Hamilton Tiger Cat Football Club during its games and other Club related events only, and;

v) That the City, through the Culture and Recreation Department, will reserve the right to permit usage of this demised space solely at the discretion of the Director of Culture and Recreation, and;

vi) That the City Treasurer be directed to advise government officials responsible for the Infrastructure program of this decision and that it be noted this work should be considered as an extra above and beyond the scope of the Agreement as no Infrastructure funds will be spent, and;

vii) That this demised space will be used as a primary media work area during the Grey Cup and will not be available to the Football Club.

b) That the request to accelerate placement of temporary seating in the west end zone be denied at this time, and;

c) That consideration of the request to provide in-seat beer service at Ivor Wynne Stadium during Tiger Cat games be deferred pending clarification of the status of the Club's Stadium liquor license, and;

d) That the Director of Culture and Recreation be directed to report back to the next meeting of the Parks and Recreation Committee with respect to guidelines for other major events at Ivor Wynne Stadium.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The conveyance of the demised space will be at no cost to the City.

The City's Law Department are questioning the status of the Stadium Liqour License because of the change in ownership. Letters requesting clarification have been sent to the Team without response at this time (see Appendix C). This matter is to be clarified prior to the next home game, 8 July 1995.

This work is above and beyond the scope of work contemplated in the Infrastructure program. The demised space will be retained as a prime media work area during the Grey Cup and as such is consistent with the Infrastructure proposal.

.../3

BACKGROUND:

At its meeting of 22 June 1995, Parks and Recreation Committee referred correspondence from the Hamilton Tiger Cats Football Club Chairman, David Macdonald to staff for a report. Committee, also heard from a delegation consisting of Mr. Macdonald and Neil Lumsden.

The Club has made four requests for consideration from the City in connection with the use and occupancy of Ivor Wynne Stadium. The following section of this report documents the requests and staff responses.

DISCUSSION:

1. Develop and Build Out Box 68

As part of the Infrastructure improvements at the Stadium, the City is constructing 16 media boxes and have provided authorization for the Tiger Cats to sub-lease these spaces during its home games. Eight additional boxes, four at either end of the addition were to be roughed in but below the standard of the 16 media boxes and were not meant to be available for use prior to the 1996 Grey Cup game. During the design exercise, these spaces were consolidated to provide a single media space during the Grey Cup.

The Football Club has now approached the City for permission to make use of this space for a "Box 68" as an additional game day venue. They are asking the City to pay to bring this space to a level of finish consistent with the other media boxes.

STAFF RESPONSE:

It is the view of the Law Department that this space was not contemplated in the License Agreement, so the Club does not have right of access to the space. If permission is granted by Council the Agreement should be amended to govern occupancy.

It was envisioned that this space would be completed under the Infrastructure Program to a rough finish inclusive of concrete floor, drywall, open ceiling, minimal lighting and heating. Painting of the floor and walls and the installation of additional and temporary lighting and heating as well as temporary furniture is contemplated to provide a comfortable work environment for the media for the Grey Cup.

.../4

Staff have confirmed with the general contractor that finishing this space to a level consistent with the demised 16 media boxes would be an extra to the contract and that additional funds in the amount of $36,500 plus applicable taxes would be required (see Appendix B). All funds and contingencies for this phase of the Infrastructure works have been committed. If approved, an alternative funding source would have to be identified.

The following alternative courses of action may be considered:

1. Do nothing. The City is under no obligation under the License Agreement to entertain this request. The space will be finished to a state satisfactory to serve as a media centre for the 1996 Grey Cup.

2. Grant the Club permission to finish the space without benefit of City funding. All revenues would accrue to the Club.

3. Grant the Club permission to finish the space without benefit of City funding but subject to a fixed rental rate.

4. Finish the space in a manner consistent with the other media boxes at City expense and extend the License Agreement with its inherent terms and conditions.

5. Invest City funds and enter into a two party lease agreement with the Football Club on a fixed rental or revenue sharing basis for football games and other events at the stadium

Having considered the options, staff are of the view that the principles of the License Agreement are most relevant, wherein the various media boxes are finished to a certain level and conveyed to the Club for use. Given that this demised space will be finished at a more unfinished state and given that there is no further funding available to finish to the higher level, staff believe that Option 2 is the preferred approach. It preserves the principles of the original deal, does not involve further investment by the City and provides the Club with an additional viewing venue. The City will retain design oversight and has preserved and improved the space for media use during the Grey Cup and retained control to utilize the space at other events. These improvements accrue to the City as they are considered lease-hold improvements. In turn, the Club obtains an additional revenue stream.

.../5

2. Accelerate Placement of Seating in the West End Zone:

The Club is proposing three way funding designed to deliver permanent seating in the west end zone. The City has committed up to $700,000 to place temporary seating in this area, as a condition of hosting the 1996 Grey Cup Game.

Mr. Macdonald would like to see this construction pushed ahead and be available for use for the second half of the 1995 season and playoffs. It is proposed that it would be used as a "kids' zone".

STAFF RESPONSE:

The nature and scope of the work required differs substantially from work currently under way. A separate tender process and agreement would be required. Staff are concerned about the appearance of the stadium during games this summer should work commence in the west end zone. Staff believe this work should occur during the offseason so as not to serve as an interruption to events.

Staff believe the onus to justify speeding up this work rest with the Team. It should be asked to demonstrate that it has need for seating beyond the currently available 30,000 seats.

If there is a decision to give staff this direction, additional funding will be required should this seating become permanent in order to comply with applicable Codes.

3. Beer Service to the Seats:

Mr. Macdonald is requesting permission be granted for in seat service of beer during games. He indicates this would be provided by fully trained staff under the guidelines of the Server Intervention Program. He believes this system is safe and will be provided in a responsible manner and will deliver a level of service to more fans "than just the privileged guests of luxury boxes."

STAFF RESPONSE:

Staff have surveyed a number of C.F.L. stadia and reports as follows with respect to the hosting of C.F.L. games:

Toronto:	In seat beer service is provided at Skydome.
Ottawa:	In seat service is provided only in the so-called Gold Circle section of the stadium on an individual order basis only. There is no "hawking".
Regina:	No in seat service

.../6

Calgary: No in seat service. Attempted in seat service several years ago, but discontinued due to abuse of sales personnel by game patrons
Edmonton: No in seat service

Council has considered this level of service previously at Copps Coliseum and rejected the idea.

The Law Department is of the view that the current Stadium liquor license is not valid because of the change of ownership of the Team. Two letters have been sent out to the Club requesting clarification without response. Until this matter is clarified staff are recommending no further consideration of this request.

4. Other Events:

Mr. Macdonald made reference, in his deputation, to their investigation of the potential for hosting a rock concert at the stadium. Reference was made to the investment made by the club's concessionaire at the Stadium and their understanding that they would have exclusive right to concessions at other stadium events.

STAFF RESPONSE:

The License Agreement does not convey that right. Any additional events are at the discretion of the Director. In a side letter, the Chief Administrative Officer has offered first rights simply as a favour of the City in recognition of the investment made by the concessionaire.

It is the sense of staff that major concert events at the Stadium is controversial. Events in the recent past have suggested that major concert events at Ivor Wynne will result in significant impact on neighbouring residents. The neighbourhood appears willing to tolerate sporting events and other low profile events.

On the other hand, the revenue potential from major events is significant. Staff would benefit from clear guidelines from Council with respect to the use of Ivor Wynne for non-sporting events.

In the absence of clear guidelines or policy, staff are requesting time to consider and present guidelines for the consideration and approval of Committee and Council.

c.c. P. Noé-Johnson, City Solicitor
A. Ross, City Treasurer
D. Vyce, Director of Property

8. 16 units will be finished for Corporate/Press boxes. The remaining 8 units will not be completely finished for use at this time. They will have concrete floors, walls insulated and provided with vapour barrier, ~~drywall and drywall ceilings insulated with vapour barrier,~~ windows installed, token heat, no lights. NOT IN BASE BID JB 3/15/95

9. The washrooms will be provided as shown, for 16 units. Handicap washroom will be located at the 3rd floor. The second floor cannot be converted for Handicap Access because of the steps and doors to stairs and the stated budget.

10. The exterior will match the existing. The 2nd and 3rd floor extensions will enhance the existing. The massing and horizontal lines will match all the flowing lines of the present seating.

11. The stair exits are not enclosed because of budget. If required by the Committee the stairs can be enclosed.

12. If required by the Committee, the remaining 8 Corporate/Press boxes can be finished.

Appendix B

Post-it™ Fax Note 7671E	Date 6/29/95	# of pages ▸ 2
To DAVE COWAN	From CAROL	
Co./Dept. CITY OF HAM.	Co. BESTCO	
Phone #	Phone #	
Fax # 546-2338	Fax # 545-7574	

New (905) Area Code

June 28, 1995

DRAFT COPY

Corporation of the City of Hamilton
Parks and Recreation Department
City Hall, 71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Mr. Dave Cowan

Re: Ivor Wynne Stadium - Press/Corporate Boxes

We are pleased to submit hereby our offer to furnish labour, materials and equipment required to perform Extra work to the above contract for the firm sum of THIRTY-SIX THOUSAND, FIVE HUNDRED DOLLARS ($36,500.00) as per the following breakdown:

DESCRIPTION	COST
Armstrong 2' x 4' lay in Cortega Ceiling in T-Bar System	$ 6,250.00
Drywall partitions (painted) to new washroom, T.V. Press Area and Storage Room 229, including doors and hardware.	8,125.00
Rework Sprinkler Heads.	6,125.00
Heating: 2 - 5000W forced air units and 8 - 1000W baseboard heaters.	6,250.00
Lighting: 16 - 2 x 4 fixtures	3,500.00
Mechanical: Rough ins	3,125.00
Mechanical: Washroom 3rd Floor	1,875.00
Electrical: Washroom 3rd Floor	375.00
Cut and Patch Miscellaneous	625.00
Roof Patching	250.00
Total	$36,500.00

If the above work is not started before the Drywall goes on, there will be an Extra cost of TEN THOUSAND DOLLARS ($10,000.00).

Should you have any questions or concerns, call me at the above number.

Yours truly

James Zaborsky

James Zaborsky
President

JZ:cm

cc: Mr. Robert Martiniuk, The Corporation of the City of Hamilton
Mr. Neil Lumsden, The Hamilton Tiger-Cats

Appendix C

LAW DEPARTMENT
City of HAMILTON

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (905) 546-4520 / Fax (905) 546-2142

FILE NO. 20-258/95.1

VIA FAX (905 527-5332) AND MAIL

1995 June 27

1097694 Ontario Limited c.o.b. as
The Hamilton Tiger-Cat Football Club
C/o The Roarrr Store, Jackson Square
2 King Street West
Hamilton, Ontario L8P 1A1

Attention: David MacDonald, President

Dear Sir:

Re: Insurance for the Hamilton Tiger-Cat Football Club - 1995 Season

I have not received any response to my letter of June 2, 1995 concerning the status of the Team's Insurance Certificates. As the first home regular season game is approaching, the Club must produce the Insurance Certificates as soon as possible. The Licence Agreement requires the Certificates to be produced on June 1st of each year.

It also appears that none of the City's Departments have received a copy of the Club's new Liquor Licence. Given the change in ownership, and the fact that the City appears on the Liquor Licence with the Team, the City must be shown a copy of the new Licence.

Please send me these documents as soon as possible.

Yours truly,

Lorne E. Farr
Solicitor

LEF:as

c.c. Ross Fair, Director of Culture and Recreation
Attention: D. Cowan
c.c. P. Noé Johnson, City Solicitor

\CONT\TICATS.LTR

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Hamilton Tiger Cat Football Club
Dispensing of Alcoholic Beverages (Beer) - Pre-Game Corporate Barbecue
Ivor Wynne Stadium - West End Zone

RECOMMENDATION:

a) That approval, as required by Section 11 of the Parks By-law 95-126, be granted to the Hamilton Tiger Football Club to dispense beer by Special Occasion Permit only, during the Pre-Game Corporate Barbecue being held in the West End Zone of Ivor Wynne Stadium, on the following dates during the 1995 season:

July 24, 28	5:30-7:30 pm.
August 11, 19	5:30-7:30 pm.
September 2, 9	6:00-8:00 pm.
September 29	5:30-7:30 pm.
October 15	11:30 am-1:30 pm.

b) That approval be granted subject to the following terms and conditions

i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability be submitted immediately upon approval of this report.

ii) That alcoholic beverages be served in a confined and secured area of the end zone and in accordance with the regulations of the Liquor Licence Board of Ontario.

.../2

iii) That the food be provided in accordance with the regulations of the Hamilton-Wentworth Department of Public Health

iv) That the Hamilton Tiger Cat Football assume responsibility for any police, security, set-up, clean up or any other related charges associated with this activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 95-126, Section 11 requires an applicant to obtain permission from the City, as owner of the park, to dispense alcoholic beverages.

The Parks By-law 95-126, Section 12 requires users who wish to barbecue in a park, to obtain a permit, issued by the Director of Culture and Recreation who has been granted the authority by Council to issue same.

BACKGROUND:

The Hamilton Tiger Cat Football Club have requested permission to hold pre-game functions during the 1995 football season to host corporate sponsors. The function will include serving of beer and non-alcoholic beverages and barbecued food and will not be open to the general public.

The organizers expect attendance to be no less than 25 and not to exceed 100 persons.

The barbecuing and serving of beer will be provided by Kays Authentic Concessions whose employees have been trained in a server intervention program.

/jt

CITY OF HAMILTON

RECOMMENDATION

4(b)

DATE: 1995 June 21

REPORT TO: Kevin Christenson, Secretary
Parks & Recreation Committee

FROM: R.L. Fair, Director
Department of Culture and Recreation

SUBJECT: Ice Allocation Plan - 1995/96 Fall & Winter Season

RECOMMENDATION:

That the 1995/96 Fall & Winter Ice Allocation Plan be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

This Ice Allocation Plan will not result in an overall increase or decrease in revenue.

BACKGROUND:

This recommendation is the proposed ice allocation for the 1995/96 season. Staff has taken into account the new and increasing city wide demands on ice time. This proposed plan has been developed over the past 6 months with input and discussion from all community user groups. The proposed ice plan is detailed by arena (see attached). The plan allows for the following increases as outlined :

Sledge Hockey - 1 hour
McMaster Varsity Hockey - 2 hours
Girls Minor Hockey - 8 hours
Hamilton Skating Club - 4 hours
Wentworth Skating Club - 4 hours
Minor Hockey - 6 hours
Ringette - 1 hour

This plan will also provide a greater variety of prime time public skating on a weekly basis even though the total hours of public skating has been reduced from the 1994/95 Ice Allocation Plan.

The additional hours above were achieved by increasing the number of 5 p.m. ice times available to community groups and reducing the total hours of poorly attended, non-prime public skating hours.

This plan was derived based on last year's plan, 1995/96 season requests and the previous standard of 1.2 hours of ice time per recreational House League team in Ringette, Girls and Minor Hockey. An Ice Allocation policy which will provide the principles in which ice is allocated for the 1996/97 season is currently being developed and will be brought forward to the Parks & Recreation Committee for approval this Fall.

In addition, this plan does not create additional overtime nor displace prime time adult users who rent ice prior to 10 pm. This plan does however consolidate evening and weekend public skating (schedule listed below) reducing the less preferred hours, but providing on both the mountain and lower city, public skating each day of the week and increasing the number of weekend public skates on the Mountain. This method of scheduling avoids a constant duplication of programming resulting in poorly attended programs for the majority of our non-prime public skating times.

Attached is the 1995/96 allocation for all municipal arenas.

CAN SKATE	4 hours
Civic Employees	4 hours
Family Skate	4 hours
Girls Hockey Association	18 hours
High School Hockey	52 hours
Inch Park Figure Skating	3 hours
Kilty B's	7 hours
McMaster University	2 hours
Mohawk College	3 hours
Parkdale Figure Skating Club	3 hours
Power Skating	5 hours
Public Skating	52 hours
Ringette	24 hours
Sledge Hockey	4 hours
Wentworth Figure Skating Club	8 hours
A's Rep Hockey	52 hours
Hub Hockey	72 hours
C.M.H.A. Coronation Minor Hockey	22 hours
C.H.M.H.A. Chedoke Minor Hockey	42 hours
M.H.M.H.A. Mount Hamilton Minor Hockey	52 hours
L.M.H.A. Lawfield Minor Hockey	50 hours
R.M.H.A. Rosedale Minor Hockey	35 hours
P.C.A. Parkdale Coaches Association	30 hours
E.M.H.A. Eastwood Minor Hockey	17 hours
S.P.M.H.A. Scott Park Minor Hockey	40 hours
Mount Hamilton Skating Club	2 hours
Hamilton Skating Club	See attached schedule

/GM

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___
(MONDAY'S DATE)

CHEDOKE B - NHL

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4:30-5:30	Wentworth Skating Club
5:30-6:30	Wentworth Skating Club
6:30-7:30	Public Skate
7:30-8:30	Sledge Hockey
8:30-9:30	Sledge Hockey
9:30-10:30	A's
10:30-11:30	

TUESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4:30-5:30	Wentworth Skating Club
5:30-6:30	Wentworth Skating Club
6:30-7:30	HUB
7:30-8:30	HUB
8:30-9:30	HUB
9:30-10:30	A's
10:30-11:30	

WEDNESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4:30-5:30	Wentworth Skating Club
5:30-6:30	Wentworth Skating Club
6:30-7:30	Public Skate
7:30-8:30	Public Skate
8:30-9:30	C.H.M.H.A.
9:30-10:30	C.H.M.H.A.
10:30-11:30	

THURSDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4:30-5:30	Wentworth Skating Club
5:30-6:30	Wentworth Skating Club
6:30-7:30	Girls Hockey
7:30-8:30	Girls Hockey
8:30-9:30	A's
9:30-10:30	A's
10:30-11:30	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4:30-5:30	Public Skate
5:30-6:30	HUB
6:30-7:30	C.M.H.A.
7:30-8:30	A's
8:30-9:30	A's
9:30-10:30	A's
10:30-11:30	

SATURDAY	
6:30 - 7:30	C.H.M.H.A.
7:30 - 8:30	C.H.M.H.A.
8:30 - 9:30	C.H.M.H.A.
9:30 - 10:30	C.H.M.H.A.
10:30- 11:30	C.H.M.H.A.
11:30- 12:30	C.H.M.H.A.
12:30- 1:30	C.H.M.H.A.
1:30 - 2:30	Public Skate
2:30 - 3:30	Public Skate
3:30 - 4:30	C.H.M.H.A.
4:30 - 5:30	C.H.M.H.A.
5:30 - 6:30	C.H.M.H.A.
6:30 - 7:30	C.H.M.H.A.
7:30 - 8:30	HUB
8:30 - 9:30	HUB
9:30 - 10:30	HUB
10:30- 11:30	

SUNDAY	
6:30 - 7:30	C.M.H.A.
7:30 - 8:30	C.M.H.A.
8:30 - 9:30	C.M.H.A.
9:30 - 10:30	C.M.H.A.
10:30- 11:30	C.M.H.A.
11:30- 12:30	C.M.H.A.
12:30- 1:30	Sledge Hockey
1:30 - 2:30	Public Skate
2:30 - 3:30	Public Skate
3:30 - 4:30	C.M.H.A.
4:30 - 5:30	C.M.H.A.
5:30 - 6:30	C.M.H.A.
6:30 - 7:30	C.M.H.A.
7:30 - 8:30	C.M.H.A.
8:30 - 9:30	HUB
9:30 - 10:30	HUB
10:30- 11:30	

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___

(MONDAY'S DATE)

CHEDOKE A - OLYMPIC PAD

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	A's
7-8	A's
8-9	A's
9-10	C.H.M.H.A.
10-11	C.H.M.H.A.
11-12	
12-1	

TUESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	A's
7-8	A's
8-9	A's
9-10	A's
10-11	A's
11-12	
12-1	

WEDNESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	A's
7-8	A's
8-9	A's
9-10	A's
10-11	A's
11-12	
12-1	

THURSDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	A's
6-7	A's
7-8	Sledge Hockey
8-9	Girls Hockey
9-10	Girls Hockey
10-11	Girls Hockey
11-12	
12-1	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	
5-6	A's
6-7	A's
7-8	A's
8-9	A's
9-10	A's
10-11	A's
11-12	
12-1	

SATURDAY	
6-7	C.H.M.H.A.
7-8	C.H.M.H.A.
8-9	C.H.M.H.A.
9-10	C.H.M.H.A.
10-11	C.H.M.H.A.
11-12	C.H.M.H.A.
12-1	C.H.M.H.A.
1-2	A's
2-3	A's
3-4	A's
4-5	A's
5-6	A's
6-7	A's
7-8	A's
8-9	A's
9-10	A's
10-11	A's
11-12	
12-1	

SUNDAY	
6-7	C.H.M.H.A.
7-8	C.H.M.H.A.
8-9	C.H.M.H.A.
9-10	C.H.M.H.A.
10-11	C.H.M.H.A.
11-12	C.H.M.H.A.
12-1	A's
1-2	A's
2-3	A's
3-4	A's
4-5	A's
5-6	A's
6-7	A's
7-8	A's
8-9	A's
9-10	C.H.M.H.A.
10-11	C.H.M.H.A.
11-12	
12-1	

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___
(MONDAY'S DATE)

PARKDALE

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	CAN Skate
7-8	CAN Skate
8-9	HUB
9-10	HUB
10-11	
11-12	
12-1	

TUESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	P.C.A.
7-8	P.C.A.
8-9	P.C.A.
9-10	P.C.A.
10-11	
11-12	
12-1	

WEDNESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	P.C.A.
7-8	P.C.A.
8-9	P.C.A.
9-10	P.C.A.
10-11	
11-12	
12-1	

THURSDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	P.C.A.
7-8	P.C.A.
8-9	Public Skate
9-10	Public Skate
10-11	
11-12	
12-1	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	Parkdale
7-8	Skating
8-9	Club
9-10	
10-11	
11-12	
12-1	

SATURDAY	
6-7	
7-8	P C.A.
8-9	HUB
9-10	P.C.A.
10-11	P.C.A.
11-12	P.C.A.
12-1	P.C.A.
1-2	P.C.A.
2-3	P.C.A.
3-4	P.C.A.
4-5	P.C.A.
5-6	P.C.A.
6-7	P.C.A.
7-8	P.C.A.
8-9	Public Skate
9-10	Public Skate
10-11	
11-12	
12-1	

SUNDAY	
6-7	
7-8	P.C.A.
8-9	P.C.A.
9-10	P.C.A.
10-11	P.C.A.
11-12	P.C.A.
12-1	P.C.A.
1-2	P.C.A.
2-3	Public Skate
3-4	Public Skate
4-5	HUB
5-6	HUB
6-7	HUB
7-8	HUB
8-9	HUB
9-10	P.C.A.
10-11	
11-12	
12-1	

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___
(MONDAY'S DATE)

EASTWOOD

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	HUB
6-7	HUB
7-8	HUB
8-9	HUB
9-10	HUB
10-11	
11-12	
12-1	

TUESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	Public Skate
5-6	Public Skate
6-7	HUB
7-8	HUB
8-9	HUB
9-10	
10-11	
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WEDNESDAY	
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4-5	High School
5-6	High School
6-7	E.M.H.A.
7-8	E.M.H.A.
8-9	E.M.H.A.
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12-1	

THURSDAY	
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3-4	
4-5	High School
5-6	High School
6-7	E.M.H.A.
7-8	E.M.H.A.
8-9	E.M.H.A.
9-10	E.M.H.A.
10-11	
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FRIDAY	
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8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	Public Skate
5-6	Public Skate
6-7	HUB
7-8	HUB
8-9	HUB
9-10	
10-11	
11-12	
12-1	

SATURDAY	
6-7	
7-8	HUB
8-9	E.M.H.A.
9-10	E.M.H.A.
10-11	E.M.H.A.
11-12	E.M.H.A.
12-1	McMaster Un.
1-2	McMaster Un.
2-3	Girls Hockey
3-4	Girls Hockey
4-5	Girls Hockey
5-6	Girls Hockey
6-7	A's
7-8	A's
8-9	A's
9-10	HUB
10-11	HUB
11-12	
12-1	

SUNDAY	
6-7	
7-8	HUB
8-9	E.M.H.A.
9-10	E.M.H.A.
10-11	E.M.H.A.
11-12	E.M.H.A.
12-1	E.M.H.A.
1-2	E.M.H.A.
2-3	Public Skate
3-4	Public Skate
4-5	Girls Hockey
5-6	Girls Hockey
6-7	Girls Hockey
7-8	Girls Hockey
8-9	Girls Hockey
9-10	Girls Hockey
10-11	
11-12	
12-1	

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___

(MONDAY'S DATE)

LAWFIELD

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
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4-5	High School
5-6	High School
6-7	HUB
7-8	HUB
8-9	HUB
9-10	L.M.H.A.
10-11	L.M.H.A.
11-12	
12-1	

TUESDAY	
6-7	
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8-9	
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11-12	
12-1	
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3-4	
4-5	High School
5-6	High School
6-7	L.M.H.A.
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	
11-12	
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WEDNESDAY	
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10-11	
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12-1	
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2-3	
3-4	
4-5	High School
5-6	Family Skate
6-7	Family Skate
7-8	Power Skate
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	L.M.H.A.
11-12	
12-1	

THURSDAY	
6-7	
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11-12	
12-1	
1-2	
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3-4	
4-5	High School
5-6	Ringette
6-7	Ringette
7-8	Ringette
8-9	Ringette
9-10	Ringette
10-11	
11-12	
12-1	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	L.M.H.A.
6-7	L.M.H.A.
7-8	L.M.H.A.
8-9	
9-10	
10-11	
11-12	
12-1	

SATURDAY	
6-7	
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	L.M.H.A.
11-12	L.M.H.A.
12-1	L.M.H.A.
1-2	L.M.H.A.
2-3	L.M.H.A.
3-4	L.M.H.A.
4-5	L.M.H.A.
5-6	L.M.H.A.
6-7	L.M.H.A.
7-8	L.M.H.A.
8-9	Public Skate
9-10	Public Skate
10-11	
11-12	
12-1	

SUNDAY	
6-7	
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	L.M.H.A.
11-12	L.M.H.A.
12-1	L.M.H.A.
1-2	Public Skate
2-3	Public Skate
3-4	Ringette
4-5	Ringette
5-6	Ringette
6-7	Ringette
7-8	Ringette
8-9	Ringette
9-10	Ringette
10-11	
11-12	
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WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___
(MONDAY'S DATE)

ROSEDALE

MONDAY	
6-7	
7-8	
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10-11	
11-12	
12-1	
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3-4	
4-5	High School
5-6	High School
6-7	Public Skate
7-8	Public Skate
8-9	R.M.H.A.
9-10	R.M.H.A.
10-11	
11-12	
12-1	

TUESDAY	
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4-5	High School
5-6	HUB
6-7	R.M.H.A.
7-8	R.M.H.A.
8-9	R.M.H.A.
9-10	R.M.H.A.
10-11	
11-12	
12-1	

WEDNESDAY	
6-7	
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8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	Hamilton Figure
7-8	Skating Club
8-9	R.M.H.A.
9-10	R.M.H.A.
10-11	
11-12	
12-1	

THURSDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	R.M.H.A.
7-8	R.M.H.A.
8-9	R.M.H.A.
9-10	R.M.H.A.
10-11	
11-12	
12-1	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	R.M.H.A.
6-7	R.M.H.A.
7-8	HUB
8-9	HUB
9-10	HUB
10-11	
11-12	
12-1	

SATURDAY	
6-7	
7-8	HUB
8-9	R.M.H.A.
9-10	R.M.C.A
10-11	R.M.H.A.
11-12	R.M.H.A.
12-1	R.M.H.A.
1-2	R.M.H.A.
2-3	Public Skate
3-4	Public Skate
4-5	R.M.H.A.
5-6	R.M.H.A.
6-7	R.M.H.A.
7-8	R.M.H.A.
8-9	Public Skate
9-10	Public Skate
10-11	
11-12	
12-1	

SUNDAY	
6-7	
7-8	R.M.H.A.
8-9	R.M.H.A.
9-10	R.M.H.A.
10-11	R.M.H.A.
11-12	R.M.H.A.
12-1	R.M.H.A.
1-2	R.M.H.A.
2-3	HUB
3-4	HUB
4-5	Public Skate
5-6	Public Skate
6-7	R.M.H.A.
7-8	R.M.H.A.
8-9	R.M.H.A.
9-10	R.M.H.A.
10-11	
11-12	
12-1	

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___
(MONDAY'S DATE)

INCH PARK

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	Ringette
7-8	Ringette
8-9	Ringette
9-10	Ringette
10-11	Ringette
11-12	
12-1	

TUESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	Public Skate
5-6	Public Skate
6-7	L.M.H.A.
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	
11-12	
12-1	

WEDNESDAY	
6-7	
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9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	L.M.H.A.
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	
11-12	
12-1	

THURSDAY	
6-7	
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8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	L.M.H.A.
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	
11-12	
12-1	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
3:30 - 5:30	High School
5:30 - 6:30	M.H.M.H.
6:30 - 10:00	Inch Park Figure Skating Club
10-11	
11-12	
12-1	

SATURDAY	
6-7	
7-8	M.H.M.H.A.
8-9	M.H.M.H.A.
9-10	M.H.M.H.A.
10-11	M.H.M.H.A.
11-12	M.H.M.H.A.
12-1	M.H.M.H.A.
1-2	M.H.M.H.A.
2-3	Public Skate
3-4	Public Skate
4-5	Ringette
5-6	Ringette
6-7	Ringette
7-8	Ringette
8-9	Ringette
9-10	Ringette
10-11	
11-12	
12-1	

SUNDAY	
6-7	
7-8	L.M.H.A.
8-9	L.M.H.A.
9-10	L.M.H.A.
10-11	L.M.H.A.
11-12	L.M.H.A.
12-1	L.M.H.A.
1-2	L.M.H.A.
2-3	HUB
3-4	M.H.M.H.A.
4-5	M.H.M.H.A.
5-6	M.H.M.H.A.
6-7	M.H.M.H.A.
7-8	M.H.M.H.A.
8-9	M.H.M.H.A.
9-10	A's
10-11	
11-12	
12-1	

WEEKLY SCHEDULE

WEEK STARTING: _____ 19 ___
(MONDAY'S DATE)

SCOTT PARK

MONDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
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2-3	
3-4	
4-5	High School
5-6	High School
6-7	S.P.M.H.A.
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	
11-12	
12-1	

TUESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	CAN Skate
6-7	CAN Skate
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	
11-12	
12-1	

WEDNESDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	Public Skate
6-7	Public Skate
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	
11-12	
12-1	

THURSDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	High School
6-7	S.P.M.H.A.
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	HUB
11-12	
12-1	

FRIDAY	
6-7	
7-8	
8-9	
9-10	
10-11	
11-12	
12-1	
1-2	
2-3	
3-4	
4-5	High School
5-6	S.P.M.H.A.
6-7	S.P.M.H.A.
7-8	HUB
8-9	HUB
9-10	HUB
10-11	
11-12	
12-1	

SATURDAY	
6-7	
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	S.P.M.H.A.
11-12	S.P.M.H.A.
12-1	S.P.M.H.A.
1-2	S.P.M.H.A.
2-3	Public Skate
3-4	Public Skate
4-5	S.P.M.H.A.
5-6	S.P.M.H.A.
6-7	S.P.M.H.A.
7-8	S.P.M.H.A.
8-9	Public Skate
9-10	Public Skate
10-11	
11-12	
12-1	

SUNDAY	
6-7	
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	S.P.M.H.A.
11-12	S.P.M.H.A.
12-1	S.P.M.H.A.
1-2	S.P.M.H.A.
2-3	Public Skate
3-4	Public Skate
4-5	S.P.M.H.A.
5-6	S.P.M.H.A.
6-7	S.P.M.H.A.
7-8	S.P.M.H.A.
8-9	S.P.M.H.A.
9-10	S.P.M.H.A.
10-11	
11-12	
12-1	

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: Golf Advisory Sub-Committee
- Recommendation To Disband

RECOMMENDATION:

a) That the Golf Advisory Sub-Committee be disbanded, and;

b) That, under the authority of the Director of Culture and Recreation, specific operations committees be formed at both King's Forest and Chedoke Civic Golf Courses for the purpose of providing input to the operation of these courses, and;

c) That the composition of these committees include, but not be limited to, the following individuals:

i) Golf Professional
ii) Golf Course Superintendent
iii) Concessionaire
iv) Ladies President
v) Men's President
vi) Manager or Coordinator of Outdoor Sports Facilities

d) That individuals who requested consideration to sit on the Golf Advisory Sub-Committee be thanked for their interest by the Chairman of the Parks and Recreation Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A decision to disband the Golf Advisory Sub-Committee will result in additional savings for the Clerk's Department as secretarial support will not be required.

.../2

BACKGROUND:

The Parks and Recreation Committee considered this matter at its meeting of 23 May 1995 and referred same back to staff for further consideration.

Committee at its meeting of 21 February 1995 had reaffirmed its desire to have a Golf Advisory Sub-Committee and requested staff to report back on a clear mandate.

In our report of 23 May 1995 a bi-level structure was recommended containing the Advisory Sub-Committee structure and the addition of local operating committees. It was felt this structure would address the need for coordination of issues and local problem solving at the individual courses while preserving your Advisory Committee.

Staff have given the matter further consideration and are of the view that course specific operations committees are sufficient to ensure coordination and problem solving.
In the alternative, Committee may choose to sustain your Golf Advisory Sub-Committee. If this is your wish we would make the following recommendations concerning its makeup and mandate:

(a) That membership on the Golf Advisory Sub-Committee be for a term of three years and consisting of the members designated as follows:

- (i) One Alderman from the Parks and Recreation Committee
- (ii) Manager of Outdoor Sports Facilities or designate
- (iii) Representative - King's Forest Golf Course Membership
- (iv) Representative - Chedoke Golf Course Membership
- (v) 2 Citizens at Large

(b) That the Citizens be chosen from those applications received in association with advertisements having appeared in the Hamilton Spectator 1995, April 13 and 18, and;

(c) That the Golf Advisory Sub-Committee meet quarterly or at the call of the Manager of Outdoor Sports Facilities at the golf courses, and;

(d) That the mandate of the Committee be to provide advice and recommendations on the following areas:

- (i) Technical operation of the Chedoke and King's Forest Golf Courses
- (ii) Course operating and maintenance programs
- (iii) Club House operating programs
- (iv) Revised practices and procedures
- (v) Other appropriate golf business

4(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture & Recreation Department

SUBJECT: 1995 Ontario Slo-Pitch Championships

RECOMMENDATION:

That the bid submitted by the Regional Economic Development Department to Slo-Pitch Ontario for the Provincial Championships 1994 - 1998 inclusive, continue to provide a 50% reduction in the standard facility rental fees.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Revenues estimated at $6,000.00 per year will be forfeited from the facility rental accounts of the Culture & Recreation Department. A reduction of 50% in standard facility rentals fees was approved on December 20/93 for the 1994 Ontario Slo-Pitch Tournament.

In addition, to these financial incentives, the Economic Department has committed $5,000 towards other event expenditures. Overall, this two weekend event is expected to generate an economic impact for the City and Region of Hamilton - Wentworth in the range of $5,700,000.00.

BACKGROUND:

The Slo-Pitch Ontario Provincial Championships attract 5,000 - 6,000 participants (300 teams) each weekend of the Tournament. There are men's, women's and mixed divisions of various calibre of play. Last year's Tournament, held in Hamilton, was the first year that the Provincial Tournament moved from their host site of the City of London. The event was considered very successful by the organizers, corporate sponsors, volunteers and participants. Slo-Pitch Ontario has agreed to keep the event in Hamilton through the '98 Provincial Championships.

4(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair
Director of Culture and Recreation

SUBJECT: POLICY TO ADMINISTER CULTURE AND RECREATION DEPARTMENT FACILITY USE PASSES

RECOMMENDATION:

a) That the Director of Culture and Recreation be authorized to discount fees or issue complimentary passes at Department-operated sport, recreation and cultural facilities in accordance with the following policies:

   i) That with respect to Hamilton's Civic Golf Courses the following policies shall apply:

      aa) That discounts for play will be granted on the basis of 2 green fees for the price of one green fee to Hamilton-based registered charitable organizations and not for profit community organizations when the event is for the sole purpose of raising funds to support the activities of the organization

      ab) That discounts for play will be granted on the basis of 3 green fees for the price of one green fee to Hamilton-based not for profit organizations when the event is hosted as a goodwill activity for the community and or its members or to other groups if the event brings a measurable economic benefit to the City.

      ac) All requests for discounts must be made in writing and received by the Director of Culture and Recreation no less than 60 days prior to the date of the proposed event

ad) Complimentary golf privileges will be granted on a limited basis and at the discretion of the Director or designate for on-site employees (greens staff, pro shop, and concessions) outside working hours other than weekends and holidays.

ae) Press, visiting Golf Superintendents and visiting Professionals may golf free of charge upon presentation of credentials and advance notice.

af) The Director of Culture and Recreation, at his/her discretion, may discount or provide free passes as part of a marketing strategy to enhance the visibility of the Civic Courses or entice additional membership, greens fee or tournament play.

ag) Execupasses will be honoured at both courses provided the standard form at each course is completed by the pass holder

ah) That an Execupass be issued for the Manager of Outdoor Sports Facilities in his capacity as line manager responsible for golf course operations.

ii) That with respect to Culture and Recreation Department operated arenas and the Chedoke Twin Pad (where applicable under the License Agreement) the following policies will apply:

ba) That the approved House league hourly rate will be granted to Hamilton-based registered charitable organizations and not for profit community organizations when the event is for the sole purpose of raising funds to support the activities of the organization.

bb) That the approved Rep league hourly rate will be granted to Hamilton-based not for profit organizations when the event Special Occasion Permit is hosted as a goodwill activity for the community and or its members or to other groups if the event brings a measurable economic benefit to the City.

bc) These discounts will not apply to tournaments or to events where there is gate admission charged and/or where there is a Special Occasion Permit function as part of the event.

bd) All requests for discounts must be made in writing and received by the Director of Culture and Recreation no less than 60 days prior to the date of the proposed event

iii) That with respect to Culture and Recreation Department operated recreation centres discounting will be considered for community charitable fund-raising events

iv) That with respect to Culture and Recreation Department operated museums discounting will be considered for community charitable fund-raising events.

v) That with respect to City-operated outdoor sports facilities discounting will be considered for community charitable fund-raising events.

vi) That exceptions to these policies for discounting for facility use will be considered by the Director of Culture and Recreation on a case by case basis and Council direction sought as deemed necessary by the Director, in consultation with the Chief Administrative Officer and the Chairperson of the Parks and Recreation Committee

vii) That the Director of Culture and Recreation will report annually to the Parks and Recreation Committee relative to the discounting and waiving of fees, inclusive of usage, volume and budget impact

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In some venues, golf courses for instance, discounts for charitable events serve as a marketing tool to increase play, and therefore, enhances gross revenues. In other cases, the arenas for example, the decision to discount will have little of no negative impact on the City budget because the discount rates are equal to our primary users (minor hockey) fees. Tournaments have been excluded from discounting because organizers have ample potential through registration fees and other activities to offset the costs of normal rental charges.

There are no additional staffing implications.

It intended that this policy will fully define the discounting and waiving of golf course fees, thereby, providing clear authority to administer this program area.

BACKGROUND:

These discounting policies represent decisions that Committee and Council have normally authorized in the past. These principles have worked well in the past in that they have enabled bona fide community groups to engage in fund-raising for community purposes at a reasonable rate for use of city facilities.

These policies, if approved, will enable staff to administer these programs in a timely and efficient manner within clear guidelines and include report back requirements so that Committee and Council stays informed.

The policy will enhance our customer service for community groups seeking discounted rates for events. Currently, staff must consider whether reports can be prepared and submitted to Committee prior to the projected date of the event. If there is a delay, planning on the part of these groups can be delayed.

As part of the development of the business plan for the golf courses, staff want to consider a more aggressive marketing approach to increase play. The policy provides some latitude to entice tournament play; market the courses through the issuance of free passes as prizes on media-generated contests and for other community fund-raisers.

This report has not considered discounting for the Chedoke Winter Ski Park as staff have not had sufficient time to commence consideration of a business plan. A report will be forthcoming.

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 23

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Department of Culture and Recreation

D. Vyce, Director
Property Department

SUBJECT: Public Art, Inchpark and Parkdale Arenas

RECOMMENDATION:

That an agreement satisfactory in form and substance to the City Solicitor be entered into with Sandra Rivers and Juliet Jancso for the accession of their sculptures into the collection of the City of Hamilton at Parkdale and Inchpark Arenas, for a cost not to exceed $21,000., at $10,500. per sculpture net GST from accounts CF 5306 709441023 (Parkdale) and CF 5306 709441024 (Inchpark).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Sufficient funds are available from Accounts CF 5306 709441023 and 5306 709441024 to purchase the two sculptures for the arenas at a cost of $22,470. including GST. This conforms to Council's policy of up to 1% of capital construction expenditures for public art.

The legal contracts include descriptions of the artworks and their locations; the city's obligations regarding maintenance and display of the works; the obligations of the artists regarding the waiver of moral rights pursuant to The Copyright Act of Canada, as amended, Section 12.1 (2); guarantees of safety and of materials integrity; and agreement that the City is sole owner of the works, retaining the right to make two-dimensional reproductions of the works for non-commercial purposes.

BACKGROUND:

The acquisition of fine art for Inchpark and Parkdale Arenas through a competition process occurred after Council approval of the "Art in Public Places Policy", 10 November 1992. The process followed was identical to that used for the acquisition of artworks for Huntington Park Recreation Centre and Chedoke Twin Pad Arena.

A public call for proposals was announced in June 1994. Eleven submissions were received and reviewed by the selection committee. Selection committee members were Stephen Chang, Architectural Division; Denny Monick, PBK Architects and Engineers Ltd.; Robert Mason, Visual Artist; Terry Hill, Inchpark Arena user group representative; Bill Moffat, Technical Services, Dept of Culture and Recreation; Ian MacKenzie, Parkdale Arena user group representative; Cheryl York, Arts Co-ordinator, Dept of Culture and Recreation. This group met on December 14, 1994 and chose the proposals of Sandra Rivers (Parkdale) and Juliet Jancso (Inchpark).

Installation of the Parkdale work entitled "Community and Growth in Action" and Inchpark's "Vitality" is scheduled to coincide with the finishing stage of the interior walls. Both artists chose to use durable ceramic tiles. "Vitality" consists of a series of figures in action, sculpted in low relief, and placed to form a high border or frieze along the walls in the public corridors and foyer. "Community and Growth in Action" is made of painted tiles in low relief, interlocking, and arranged to form two mural panels attached to the wall of a main corridor. Preliminary sketches submitted by the artists are attached as Appendix "A".

CDY

recinch

APPENDIX "A"



. PARKDALE ARENA .

SANDRA RIVERS

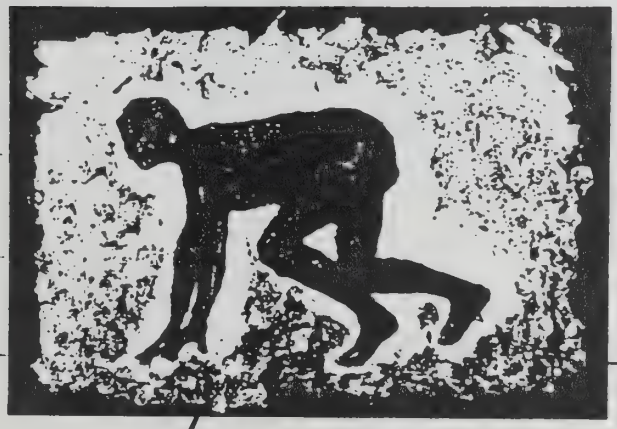
· PARKDALE ARENA ·

CEILING.

JULIET JANCSO
PROPOSAL

SCULPTURAL TILES

WALL



PARGING TO REMOVE
VISIBILITY OF BLOCK JOINTS

16.5"





CONCRETE BLOCKS - PREFERABLY STACK BONDED

6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 28

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Commissioner of Public Works & Traffic

SUBJECT: Pre-need Payment Plan System for Hamilton Municipal Cemeteries

RECOMMENDATION:

a) That the Manager of Cemeteries be authorized to implement a pre-need payment plan system for interment rights and opening and closing charges.

b) That the City Treasurer be authorized to develop an accounting procedure to accommodate the pre-need payment plan system.

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Purchasers would receive the option of paying the balance of their interment rights and opening and closing charges in equal monthly payments over a 12 or 24 month period interest free, after a deposit to the Care and Maintenance Fund as required by the Cemetery Act. The revenue from the pre-need plan is invested in an interest bearing trust fund which when invested recovers the inflationary increases in land and burial cost but also provides additional revenue for the Cemetery Division.

The Religious and Private Cemeteries have over 50% of their total annual revenues from pre-need interest accounts. If the Cemetery Division can market this plan to the same level, then the Cemetery Division can expect an additional $250,000 annually in revenues.

BACKGROUND:

The Cemetery Division has had approximately 50 documented requests for a pre-need payment plan system since the beginning of 1995. Unlike the private and religious cemeteries, the Cemetery Division has no provision for pre-need payments over a period of time. It is understood that the private and religious cemeteries derive over 50% of their total annual income from pre-need revenues.

These revenues consist of the following:

a) Care and Maintenance deposits
b) interest from the Care and Maintenance funds
c) pre-need opening charges
d) interest from the opening charges

In 1994, the Cemetery Division derived 22% of it's total income from pre-need revenue (Schedule A). The Cemetery Division's pre-need arrangements can only be presently paid at 100% of the total cost of the arrangement. A payment plan system will allow purchasers of pre-need arrangements the ability to defer the cost equally over a 12 or 24 month period without interest charges after a deposit equalling the Care and Maintenance requirements of the grave, lot niche or cremorial.

This will provide a definite need to the public and will allow the city to invest the additional monies received in advance to gather interest revenue and reduce the subsidy the Cemetery Division needs from the tax base.

RZ/km
attach.

cc-- Mr. A. Ross, City Treasurer

SCHEDULE A

1994 PRE-NEED REVENUES

Total Prepayment of Interments	$ 120,236.00
Total Advance Lot and Grave Sales	169,835.00
Interest on the Prepayment of Interments	13,500.00
Total Preneed Revenues	$ 303,571.00
Total 1994 Revenues	$1,366,995.12
Percent of Total Revenues	22%

7(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 28

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Penny Ulbinas, Secretary
West Harbourfront Development Study Steering Committee

SUBJECT: Formal Naming of Harbourfront Park Contest

RECOMMENDATION:

(a) That staff implement and facilitate a public "name the park" contest with The Spectator to formally name Harbourfront Park; and,

(b) That a "name the park" Selection Committee be established and composed of 2 West Harbourfront Development Study Steering Committee representatives, John Evans and Marylyn Leckenby, 2 Spectator representatives, Jake Doherty or designate and Mark McNeil, and Colin Millar, 1994 Citizen of the Year; and,

(c) That the decision of the Selection Committee be forwarded to the August 22 meeting of the Parks and Recreation Committee for consideration and recommendation to Council.

Penny Ulbinas

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Contest rules and regulations will be reviewed by the Law Department. There are no financial or staffing implications at this time.

BACKGROUND:

At its meeting 1995 June 20th the Parks and Recreation Committee approved that staff be authorized to approach The Spectator for the purpose of establishing a Public Outreach Program for the formal naming of Harbourfront Park.

.../2

The West Harbourfront Development Study Steering Committee received a presentation by staff on the proposed public input program at its meeting 1995 June 26th.

The City of Hamilton and The Spectator will work closely on the promotion of an in-paper contest.

The official contest kick-off will be scheduled the weekend of July 22nd to coincide with Aquafest and conclude August 9, 1995. The Spectator will have presence at Aquafest and the Ferragosto Festival and will promote the contest with ballots which can be filled out and deposited in a ballot box at a Spectator booth. Both events will be occurring at the Harbourfront Park site.

The City will supply photos and information to The Spectator to create a ¼ page ad which will run approximately four times during the contest period. The ad will consist of a brief description of the property's history, a photo of the site as it is today, information on the contest, ballot and rules and regulations (to be reviewed by the City Law Department).

Entries will be sent to The Spectator (deadline August 9) and a staff committee consisting of City and Spectator staff will sort through the submissions to prepare a comprehensive list which will be forwarded to a Selection Committee for August 14th.

The Selection Committee will consist of five individuals including two Steering Committee non-elected individuals, Spectator representatives and a local citizen of recognizable status.

There will be one name chosen and a prize package awarded to the winner. Also, all contestants will be eligible for prizes, determined by random draw.

A motion to proceed with the program with The Spectator as outlined was approved for recommendation to the Parks and Recreation Committee at its meeting of July 4th.

PSU/ty

cc: Joe Pavelka, Chief Administrative Officer
Patrice Noe Johnson, City Solicitor, Law Department

7(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 27

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Penny Ulbinas, Secretary
West Harbourfront Development Steering Committee

SUBJECT: Multi-use Sports Complex

RECOMMENDATION:

That no further consideration be given to any location within the West Harbourfront Development Study precinct for the purpose of siting a multi-use sports complex.

Penny Ulbinas

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial, legal, staffing implications at this time.

BACKGROUND:

At its meeting of 1993 May 18th the Parks and Recreation Committee approved that the Terms of Reference as identified in Schedule 'A' be adopted as the guidelines for undertaking the West Harbourfront Development Study.

One of the goals identified in the Terms of Reference is to "Study the feasibility of developing a multi-use sports complex/feature attraction, within the West Harbourfront Precinct."

Through input from the Steering Committee, Technical Advisory Committee, over 30 stakeholder groups, numerous workshops and public meetings staff prepared a concept plan for the West Harbourfront Precinct.

At its meeting 1995 June 26th, the West Harbourfront Development Study Steering Committee discussed further the option of including a multi-use sports complex within this area.

.../2

At the Parks and Recreation Committee meeting of June 20, 1995, staff presented the recommended concept plan, noting that while a stadium facility could physically fit at a location involving the grounds of Eastwood Park, detailed market studies would be required for this and other candidate sites elsewhere within the City before any further consideration would be given to this site. On this basis, the recommended concept plan for the West Harbourfront Precinct represents Eastwood Park as it presently exists; the footprint of a stadium facility at this location can be illustrated using a plastic overlay.

A motion was brought forward as follows.

MOVED by G. Simmons, SECONDED by J. Livingston that the multi-use sports complex be deleted from the West Harbourfront Development Study Precinct and this recommendation be forwarded to the Parks and Recreation Committee meeting of 1995 July 4.

yeas: Alderman Eisenberger, Alderman McCulloch, D. Beattie, J. Livingston, G. Simmons

nays: Alderman Charters, Alderman Jackson, L. O'Hearn, S. MacDonald

CARRIED.

The series of public meetings scheduled to receive input on the concept plan will delete all reference to a multi-use sports complex.

PSU/ty
attachment

cc: Joe Pavelka, Chief Administrative Officer

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 July 4
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. ADOPTION OF THE MINUTES

(i) Minutes of the Special Meeting Held 1995 May 30
(ii) Minutes of the Special Meeting Held 1995 June 15
(iii) Minutes of the Meeting Held 1995 June 20

B. DIRECTOR OF CULTURE AND RECREATION

(i) Club Afrique Canada Festival
Harbourfront Park, 1995 August 12 and August 13

(ii) Complimentary Golf Pass
Labatt's Friendship Golf Tournament
1995, August 8 - Chedoke Civic Golf Course

(iii) Canadian Cycling Association
National Cycling Championship
Commonwealth Square - Beer Tent
1995 August 27 from 1:00 o'clock p.m. to 5:00 o'clock p.m.

(iv) Sale of Alcoholic Beverages
Mohawk Sports Park Clubhouse
Hamilton Hornets Rugby Football Club

(v) Disaster Relief for victim of the Gledhill Explosion

C. SECRETARY, HAMILTON HISTORICAL BOARD

The Sale of Raffle Tickets by Stoney Creek Lions Club
at the Hamilton Museum of Steam and Technology
Annual Antique Steam and Gas Engine Show - 1995 July 22 to July 23

D. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Items

2(A)(i)

Tuesday, 1995 May 30
6:30 o'clock a.m.
Room 233, City Hall

A Special Meeting of the Parks and Recreation Committee met.

There were present:	Mayor Robert Morrow Alderman Tom Jackson, Chairperson Alderman Fred Eisenberger, Vice-Chairperson Alderman Don Ross Alderman Dave Wilson Alderman Marvin Caplan Alderman Bernie Morelli Alderman Terry Anderson Alderman William McCulloch
Regrets:	Alderman Frank D'Amico
Also present:	J. G. Pavelka, Chief Administrative Officer Alderman Mary Kiss Alderman Don Drury Alderman Geraldine Copps Ross L. Fair, Director, Culture and Recreation Shelley Merlo-Orzel, Culture and Recreation Stella Glover, Acting Secretary

1. **DELEGATION**

Vera Papadopoulos of Hamilton Folk Arts Council attended together with Lloyd Turner, Program Director and John Balogh, Promotional Manager. Mrs. Papadopoulos distributed a promotional program and requested support for a beer garden on the occasion of the 25th Anniversary of "It's Your Festival" to help offset expenses of the Citizenship Court and for the Special Olympics.

John Balogh stated that the sale of beer would be through a legitimate high profile organization such as off duty members of the R.C.M.P. and that members of the police community would be distributing beer as well as providing a police presence. He gave background to the shows which he had run in the past which had been incident free.

Ross L. Fair, Director of Culture and Recreation, advised that the staff recommendation to deny was as the result of past practice and in order that a precedent not be set for future events organized in Gage Park. He stated that staff were presently in the stages of developing a Municipal Alcohol Policy for the City of Hamilton which would detail the locations where alcohol could be served in City Parks.

The Chairperson asked the Chief Administrative Officer and the Director of Culture and Recreation to expedite the development of the Municipal Alcohol Policy.

After considerable discussion, the Committee approved the following:

That permission be granted to Hamilton Folk Arts Heritage Council to use Gage Park to sell alcoholic beverages on the occasion of the 25th Annual "It's Your Festival" that is being held 1995 June 30 - July 3 from 12 o'clock noon to 11 o'clock p.m., on a one time trial basis subject to the provision of $5 million liquor liability insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability clause, together with other normal terms and conditions.

Alderman Tom Jackson was recorded as opposed to this recommendation.

Alderman Bernie Morelli asked the Hamilton Folk Arts Heritage Council to interface with Friends of Gage Park in this endeavour.

2. DIRECTOR OF CULTURE AND RECREATION

Dundurn Castle Restoration, Phase 11, Awarding of Contract

The Committee was in recent of a report dated 1995 May 29 respecting the above noted matter and approved the following:

That approval be given to enter into a contract with Clifford Restoration Limited, Scarborough in the amount of $1,879,000. including G.S.T. for the restoration of Dundurn Castle being the lowest of three bids in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed through Dundurn Castle Restoration Account No. CF 719441022.

3. Sale of Food and Non-Alcoholic and/or Alcoholic Beverage Requests - Requests to Barbeque at a City Park

The Committee was in receipt of a report dated 1995 May 29 respecting the above noted matter and approved the following:

That approval, as required by Section 24 (1) and Section 5 (b) and Section 11 (1) of the Parks By-law No. 77-221, be given to the organizations as follows:

Food and Non-Alcoholic and Alcoholic Beverages

(a) Hamilton Press Club - Globe Park - 1995 June 9, 10 and 11; and,

(b) Wentworth Adult Mixed Slo-Pitch - Globe Park - 1995 July 28, 29 and 30

to sell food and non-alcoholic and/or alcoholic beverages at those locations and dates subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board; and,

(iv) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(v) That the Concessionaire at Globe Park (if applicable) be contacted to make the necessary arrangements for the provision of food at that location; and,

(vi) That those organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

Alderman Tom Jackson was recorded as opposed to this recommendation.

4. OTHER BUSINESS

A. **Canada Geese**

Alderman Ross drew attention to problems caused by Canada Geese in City Parks and referred to a booklet containing ideas and hints in this regard. Alderman Ross distributed this booklet and asked staff to look into this matter.

B. **Chairperson**

Alderman Mary Kiss noted that this would be Alderman Tom Jackson's last meeting as Chairperson of the Parks and Recreation Committee due to other commitments and wished him well.

5. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved

Alderman Tom Jackson, Chairperson
Parks and Recreation Committee

Stella Glover
Acting Secretary

/cm

1995 May 30

Thursday, 1995 June 15
2:00 o'clock p.m.
Room 233, City Hall

2(A)(i)

The Parks and Recreation Committee met in special session.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice-Chairperson
Mayor R. M. Morrow
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman T. Jackson

Absent: Alderman D. Ross, City Business
Alderman M. Caplan, City Business
Alderman D. Wilson, City Business

Also Present: Mr. R. Fair, Director of Culture and Recreation
Mr. D. Cowan, Culture and Recreation Department
Mr. D. W. Vyce, Director of Property
Mr. R. Martiniuk, Property Department
Mr. D. Lobo, Commissioner of Public Works and Traffic
Mr. P. Hooker, Law Department
Mr. L. Farr, Law Department
Mr. N. Lumsden, Hamilton Tiger-Cat Football Club
Mr. K. C. Christenson, Secretary

1. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

Additions and Renovations/Press-Corporate Boxes/Ivor Wynne Stadium

The Committee was in receipt of an information report distributed at the meeting dated 1995 June 15 from the Director of Property and the Director of Culture and Recreation respecting the subject matter.

Mr. Martiniuk updated the Committee on the construction of the additions and renovations at Ivor Wynne Stadium and reviewed the contents of the report. He indicated that meetings of the Project Team had been held to consider a proposal initiated by the Tiger-Cat Football Club through the Department of Culture and Recreation for alterations to the layout of the third floor private boxes. He informed the Committee that the Project Team agreed to relocate the four boxes at the west end to the east end. He stated that this configuration delivers eight private boxes at the east end and doubles the size of the open shell area in the west end of the third floor area. He added that the net cost of this reconfiguration is nil dollars and indicated that if the Committee believes that the revised configuration does not meet City objectives, that the Project manager can direct the contractor to maintain the original design.

Following brief discussion, the Committee approved the actions of the Project Team and agreed that the item be received.

2. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 June 15

/mjw

Tuesday 1995 June 20
9:30 o'clock a.m.
Room 233, City Hall

2(a)(iii)

The Parks and Recreation Committee met.

Present:

Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice-Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson
Alderman D. Ross

Also Present:

Alderman B. Charters
Reverend. J. Johnston, Board of Education
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Commissioner of Public Works and Traffic
Mr. B. Chrystian, Public Works and Traffic Department
Mr. W. Plessl, Public Works and Traffic Department
Mr. R. Zbucki, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Mr. M. Watson, Property Department
Mr. K. Beattie, Treasury Department
Mr. D. Powers, Law Department
Mr. J. Fardell, Economic Development Department
Mr. D. MacDonald, Hamilton Tiger-Cat Football Club
Mr. Neil Lumsden, Hamilton Tiger-Cat Football Club
Ms. Church, Friends of Bereavement
Ms. Peers, Friends of Bereavement
Mr. K. C. Christenson, Secretary

1. **DELEGATION**

Hamilton Tiger Cats Football Club Update
Mr. Neil Lumsden and Mr. Dave MacDonald

Mr. Lumsden and Mr. MacDonald appeared before the Committee, giving an update of the situation of the Hamilton Tiger-Cat Football Club.

Mr. Lumsden indicated that it was the intent of the Tiger-Cats to update the Parks and Recreation Committee on a regular basis on the activities and issues surrounding the team.

Mr. MacDonald informed the Committee that the Club would like to advance proposals on the following issues:

- "Club 68" — As a result of the realignment of the corporate boxes an area was available in the east end of the press box area to construct and operate a venue where "Club 68" 96 ticket holders could watch the game in a large private box area complete with catering facilities. He indicated that this venue could be rented out for other events.

- The installation of the 7 to 10,000 temporary bleacher type seats in the west end zone area of the stadium to be installed for the 1996 Grey Cup Game be advanced to the 1995 season and be installed permanently. As this proposal will mean the additional requirement of washrooms, the Tiger-Cats and Kay's would cover the costs associated with this upgrade.

- The introduction of beer service to seats during games.

- The opportunity to pursue bringing other events to Ivor Wynne Stadium such as concerts.

Following discussion, the Committee directed the Chief Administrative Officer and the Director of the Culture and Recreation Department to prepare a report for the next Committee meeting on the Tiger-Cat proposals presented.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the meeting held 1995 May 23 were adopted as circulated to the members.

B. DIRECTOR OF CULTURE AND RECREATION

(i) **Complimentary Golf Passes**
Ninth Annual Great Lakes St. Lawrence Mayors' Conference

The Committee was in receipt of a report dated 1995 June 13 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to issue twenty (20) complimentary golf passes for Chedoke, Beddoe Course, to the Organizing Committee of the 9th Annual Great Lakes St. Lawrence Mayors Conference.

(ii) **July 1st Celebrations, Concessions - Harbourfront and Pier 4 Parks**

The Committee was in receipt of a report dated 1995 June 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Food Concession Co-ordinator, Department of Culture and Recreation to barbecue and sell food and beverages during the July 1st Canada Day Celebrations in Harbourfront and Pier 4 Parks on 1995 July 1; and,

(b) That 25 per cent of the gross sales be transferred to the First Night Hamilton Celebrations account to assist with the fundraising of the event.

(iii) **Music in the City Series - Sam Lawrence Park**
1995 July 23 and 30; August 6 and August 13
Whitehern Gardens - 1995 August 25

The Committee was in receipt of a report dated 1995 June 6 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to Big Time Productions to host the annual "Music in the City Series" at Sam Lawrence Park, 12:00 o'clock noon to 2:00 o'clock p.m. on 1995 July 23, July 30, August 6 and August 13 and at Whitehern Gardens, 1995 August 25 subject to the following terms and conditions:

(i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(ii) That the applicant assumes responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That a Special Duty Officer, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(iv) That Big Time Productions enters into a Licence Agreement satisfactory to the City Solicitor; and,

(v) That the event be monitored by the Special Events/Festival Advisory Team, with a post-event report back to committee; and,

(b) That the City co-sponsor the "Music in the City" series by waiving the rental permit fee of $25. per day for the dates listed sub-section (a) above.

(iv) **Sale of Alcoholic Beverages, Turner Park 1995 July 29, July 30 Parents without Partners Chapter 73**

The Committee was in receipt of a report dated 1995 June 9 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 11. (1) of the Parks By-law 95-126, be granted to Parents without Partners Chapter 73 to sell alcoholic beverages during their baseball tournament being held at Turner Park, on 1995 July 29 and July 30, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.); and,

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the liquor Licence board; and,

(d) That Special Duty Officers as deemed necessary the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(e) That the organizers and their workers who are providing Alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

(v) **Fireworks Display , Eastmount Community Council Eastmount Park, 1995 July 1**

The Committee was in receipt of a report dated 1995 June 9 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 8 of the Fireworks By-law No. 90-198, be granted to the Eastmount Community Council to hold a "Family Style" fireworks display on 1995 July 1 in Eastmount Park, located on East 26th Street, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement; and,

(b) That the Eastmount Community Council agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display; and,

(c) That the Eastmount Community Council comply with all sections of the By-law No. 90-198.

(vi) **International Police Diver Symposium**

The Committee was in receipt of a report dated 1995 June 7 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the location of the International Police Divers Symposium, previously approved by City Council on 1995 February 28, as Section 12 of the Sixth Report of the Parks and Recreation Committee for 1995, to use Pier 4 Park to view static displays and open-water exercises and demonstrations to be staged 1995 September 16, be amended to use Harbourfront Park, subject to the same terms and conditions.

C. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

(i) **Admission Fees - Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology**

The Committee was in receipt of a report dated 1995 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of Culture and Recreation to change the admission fees at the Hamilton Museum of Steam and Technology for the duration of the Annual Antique Steam and Gas Engine Show, 1995 July 22 and July 23 only as follows:

(i)	Adults	from $2.34	to	$2.80 excluding G.S.T.
(ii)	Students and Seniors	from $1.87	to	$2.80 excluding G.S.T.
(iii)	Children	from $1.63	to	Free; and,

(b) That the admission fees be deposited into the Museum's Revenue Account No. CH44001 71405.

(ii) **Civic War Encampment, Dundurn Castle**

The Committee was in receipt of a report dated 1995 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by the Grounds Use Policy, be granted to the 9th New York Volunteers to set up a small encampment, including 4 - 6 horses, on the grounds of Dundurn Castle on 1995 July 8 and July 9 for the annual Microcosm Festival subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted, naming the Corporation of the City of Hamilton as co-insured; and,

(b) That the encampment occupy only the pre-approved, archaeologically tested area designated by the Dundurn Curator; and,

(c) That no blackpowder or firing of weapons be permitted; and,

(d) That Dundurn staff and the 9th New York Volunteers assume responsibility for all clean up associated with the encampment.

(iii) **Request for Additional Parking in Gage Park for exhibitors of the Hamilton Children's Museum Birthday Party Event**

The Committee was in receipt of a report dated 1995 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 31 (1b) of Parks By-law No. 77-221 be granted for approximately five exhibitors to park their cars/ trucks and one trailer on the grass at the east and south sides of the south parking lot at the Children's Museum during the Birthday Party event on 1995 July 20 (Raindate: 1995 July 21).

(iv) **Request for Approval to Charge a Fee for Pony Rides and Photographs and for Animal Displays and Pony Rides at the Hamilton Children's Museum Birthday Party Gage Park, 1995 July 20 (Raindate: 1995 July 21)**

The Committee was in receipt of a report dated 1995 June 14 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 11 (d) of the Parks By-law No. 77-221 be granted to the Pony Rides Co. and Ridgeway Photography to charge a "break-even" fee of $2. per pony ride and $5. per pony ride with photograph to cover the costs of labour, equipment, and materials with no profit during the Children's Museum Birthday Party event on 1995 July 20 (Raindate: 1995 July 21); and,

(b) That approval, as required by Section 20 (1) of the Parks By-law No. 77-221 be granted to the Stoney Creek Raptor Rehabilitation Centre, the Hamilton Society for the Prevention of Cruelty to Animals (H.S.P.C.A.), and the Pony Rides Company of Catherine's to exhibit live predator birds, rabbits and a donkey, and to provide pony rides in Gage Park during the Children's Museum Birthday Party event on 1995 July 20 (Raindate: 1995 July 21).

(v) **Open House**
Hamilton Museum of Steam and Technology and
and Regional Environmental Services Department
Woodward Avenue Treatment Facility

The Committee was in receipt of a report dated 1995 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to the Director of Culture and Recreation to participate in the Regional Environmental Services Department Open House on 1995 September 23; and,

(b) That complimentary admission be extended to all visitors on that day.

D. DIRECTOR OF PROPERTY

Lease of Lands for Farming Purposes,
Mountain Hamilton Cemetery (Rymal Road East)

The Committee was in receipt of a report dated 1995 June 8 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton enter into a Lease Agreement with Malcolm Bethune for farming purposes, to rent 54.29 acres, more or less, of land at the Mount Hamilton Cemetery on Rymal Road East, at an annual rental fee of $1,520.12 ($28. per acre) including estimated realty taxes of $1,914.89, and said revenue be credited to Account No. CH44118 63001 (Rental Cemeteries); and,

(b) That the Lease commence on 1995 May 1 for a period of three (3) years and terminate on 1998 April 30; and,

(c) That the City Solicitor be authorized and directed to prepare the necessary lease.

E. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

(i) **Asphalt and Concrete Work at Berrisfield Park**
Broughton East Park, Gilkson Park and Woodward Park

The Committee was in receipt of a report dated 1995 June 7 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

(a) That a purchase order in the amount of $73,425.17 including all taxes plus $10,000. contingency amount be issued to Marta Paving Co. for the construction of asphalt paths and concrete curbs at various park locations, being the lowest of eight (8) tenders received in accordance with specifications C15-13-95 issued by the Purchasing Division and the Vendor's tender, and this expenditure be financed through the 1995 Park Development and Redevelopment Program Account No. CF 629554016; and,

(b) That approval be given for the actions of the Chief Administrative Officer for authorizing the initiation of the asphalt and concrete work recognizing that this work was to be completed as soon as possible, and therefore the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states, "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council".

(ii) **Signing Authority for Cemetery Division**

The Committee was in receipt of a report dated 1995 June 15 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

(a) That the signing authority for the Manager of Cemeteries, Administrative Co-ordinator, Cemetery Support Clerk I, and Cemetery Support Clerk II in the Cemetery Division of the Public Works and Traffic Department be approved to permit these positions to process the non-discretionary contracts, established by the Cemetery Act. (prepayment certificates, deeds for interment right holders and contracts for cemetery supplies & services); and,

(b) That Section 16 of the Thirteenth Report of the Parks and Recreation Committee for 1992 adopted by City Council at its meeting on 1992 June 30, respecting previous signing authority, be rescinded.

F. <u>SECRETARY, PARKS AND RECREATION COMMITTEE</u>

Information Reports

The Committee was in receipt of a report dated 1995 June 15 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports that were previously distributed to the Parks and Recreation Committee, be received:

Date	From	Subject	Date Distributed
1995 May 17	Ross Fair Director of Culture and Recreation	1995 March Break Report Culture and Recreation Facilities	1995 May 18
1995 May 6	Ross Fair Director of Culture and Recreation	Museum Brochure, Cultural Division	1995 May 16
1995 May 11	Waterfront Regeneration Trust	Canada Geese	1995 May 26
1995 May 15	Hamilton Minor Hockey	Annual and General Membership Meetings	1995 June 7
1995 May 15	Hamilton Minor Hockey	Parental Complaints	1995 June 7

1995 June 9	Regional Clerk's Office	Letter Carriers Alert Program	1995 June 12
1995 June 13	Ross Fair Director of Culture and Recreation Doug Lobo, Director of Public Works	Special Events Guidelines	1995 June 14
1995 June 9	Ross Fair Director of Culture and Recreation	Globe Park Concession	1995 June 14
1995 June 14	Doug Lobo Commissioner of Public Works and Traffic	Construction Schedule Gore Park Vicinity	1995 June 14

3. **SECRETARY**
WEST HARBOURFRONT DEVELOPMENT STUDY

(a) **West Harbourfront Development Study Concept Plan**

The Committee was in receipt of a report dated 1995 June 13 from the Secretary, West Harbourfront Development Study respecting the subject matter.

Mr. Chrystian presented the West Harbourfront Development Study Concept Plan to the Committee and following considerable discussion, the committee agreed to amend sub-section (e) of the recommendation presented by adding the following at the end of the paragraph; "prior to funding being transferred to the Waterfront Project."

Subsequently, the Committee approved the following amended recommendation:

(a) That the concept plan for the West Harbourfront Development Study involving relocation of the CN marshalling yard "West Harbourfront Development Study Interim Report" as outlined in Appendix "A" attached hereto be received; and,

(b) That staff be directed to arrange and attend a minimum of two public meetings to present the concept plan and receive input on the proposal and to obtain input from stakeholder groups including Burlington City Council and Region of Halton; and,

(c) That the Planning and Development Committee be requested to direct Planning staff to participate with the Department of Public Works and Traffic/Parks Division in the arranging and attendance of meetings required to represent the West Harbourfront Development Study Concept Plan; and,

(d) That on the basis of the T. B. McQuesten Multi-Cultural Gardens Project being identified as a principle component of the recommended concept plan, the T.B. McQuesten Multi-Cultural Garden Steering Committee be requested to approve the change in venue for this project; and,

(e) That a new development plan be established for the previously approved site of the T. B. McQuesten Multi-Cultural Gardens Project and that sufficient funding be set aside from approved Capital Account No. CF 629254005 to facilitate this development prior to funding being transferred to the Waterfront Project; and,

(f) That the remaining approved Capital funding CF 629254005 for the T. B. McQuesten Multi-Cultural Gardens Project including grants and donations be modified to reflect the change in venue; and,

(g) That a final report be forwarded to Parks and Recreation Committee and City Council by 1995 October 31.

(b) **Formal Naming of Harbourfront Park**

The Committee was in receipt of a report dated 1995 June 7 from the Secretary, West Harbourfront Development Study respecting the subject matter.

The Committee approved the following recommendation:

That staff be authorized to approach the Hamilton Spectator for the purpose of establishing a Public Outreach Program for the formal naming of Harbourfront Park.

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

(a) **Asphalt Paving of Walkways - Woodward Park**

The Committee was in receipt of a report dated 1995 June 12 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

That staff be authorized to asphalt pave the park walkways at Woodward Park in 1995 through the postponing of $28,489. expenditures at Red Hill Bowl until 1996.

(b) **Glen Manor, the Veever's Home - A Proposal for Long Term Use**

The Committee was in receipt of a report dated 1995 June 13 from the Commissioner of Public Works and Traffic respecting the subject matter.

Mr. Chrystian detailed the background of the report.

Hamilton Historical Board

(i) **Veever's Property**

The Committee was in receipt of a report dated 1995 June 14 from the Acting Secretary, Hamilton Historical Board respecting the Veever's Property and more specifically the report on the subject matter, dated 1995 June 13 from the Commissioner of Public Works and Traffic.

Following consideration of the two reports, the committee approved that sub-section (d) of the recommendation presented by the Commissioner of Public Works and Traffic dated 1995 June 13 respecting "Glen Manor, The Veever's Home - a Proposal For Long Term Use" be amended as follows:

(d) That the interior furnishings, other household effects, including but not limited to the ice box and truck and archival materials, such as photographs, letters, diaries, receipts, maps, publications, general papers, relevant to the history of the Veevers property that are specifically related to the dairy and orchard farm operations and retail dairy operation prior to the 1950's be set aside for future consideration and that space be made available in a secure area of the Veever's Property for interim storage"; and,

The Committee then approved the following amended recommendation:

(a) That the Commissioner of Public Works and Traffic or his designate be authorized to implement the long term use of "Glen Manor, the Veever's Home" as outlined in Appendix "B" attached hereto; and,

(b) That through the co-operation and assistance of participating academic partners notice of this opportunity as described in Appendix "C" be advertised Internationally; and,

(c) That the Commissioner of Public Works and Traffic be authorized to finalize arrangements with Sheridan College, Interior Design Department to undertake preparation of an interior survey plan of the residence and an interior decoration plan as part of its senior class curriculum in interior design commencing Fall 1995; and,

(d) That the interior furnishings, other household effects, including but not limited to the ice box and truck and archival materials, such as photographs, letters, diaries, receipts, maps, publications, general papers, relevant to the history of the Veevers property that are specifically related to the dairy and orchard farm operations and retail dairy operation prior to the 1950's be set aside for future consideration and that space be made available in a secure area of the Veever's Property for interim storage"; and,

(e) That the Director of Property be authorized to dispose of the balance of household effects and furnishings not required in the residence nor set aside for historical preservation, by way of public auction; and,

(f) That through the offices of the Ward Aldermen a public meeting be held to inform neighbourhood residents of the proposed use; and,

(g) That funding for interior renovations necessary to the proposed use be charged to the annual interest received from the trust fund established under the Wills of Bertram & Ronald Veevers and from the proceeds of the household items sold by auction.

(ii) (a) **Veever's Property - Management Advisory Committee**

The Committee was in receipt of a report dated 1995 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That a Management Advisory Committee be set up to explore the sabbatical proposal and other options, if any to recommend interim and long-term usage; and,

(b) That the Committee be comprised of representatives from:

Parks Division
Property Department
Heritage Services
Heritage Planning
LACAC - Citizen Representative
Neighbourhood Representative

Hamilton Historical Board Alderman
Ward Alderman

(c) That their recommendations be reviewed by the Hamilton Historical Board.

(d) **Dundurn Aviary - Temporary Accommodation**

Mr. Chrystian updated the Committee on the issue of the Dundurn Aviary - Temporary Accommodation and indicated that an information report respecting this issue had been distributed to Committee members.

5. **DIRECTOR OF PROPERTY AND CITY SOLICITOR**

LaSalle Park Pavilion

The Committee was in receipt of a report dated 1995 June 9 from the Director of Property and City Solicitor respecting the subject matter.

The Committee approved the following recommendation:

That Hamilton, as landlord of LaSalle Park, endorse Burlington's intention, as tenant, to restore the fire damaged Pavilion provided:

(a) all restoration costs are the sole responsibility of Burlington; and

(b) this endorsement is preliminary, subject to Hamilton's being satisfied that the actual restoration plans (to be submitted by Burlington) will provide for the restoration of the Pavilion in accordance with the plans previously approved by Hamilton in 1993.

6. **DIRECTOR OF PROPERTY**

(a) **LaSalle Park, Proposed Improvements by the City of Burlington Lease Amendment**

The Committee was in receipt of a report dated 1995 June 19 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton, as Landlord of LaSalle Park, grant conditional approval to the City of Burlington, Tenant, to permit the following major capital improvements to the infrastructure at LaSalle Park as an approved Canada/Ontario Infrastructure Works Project in the amount of $194,000. in accordance with Sections 6 and 9 of the LaSalle Park Lease dated 1985 March 28; namely, construction of new water service for fire protection, construction of new walkway on the edges of the dock, repaving and landscaping of the dock surface, subject to the City of Burlington:

(i) agreeing that Hamilton shall not be obligated under Section 24 of the Lease to pay Burlington for the undepreciated capital improvement cost of the said major capital improvement; and,

(ii) executing an agreement to amend the existing Lease incorporating these approvals and conditions; and,

(iii) providing a survey of the location of the new water service and a copy of the final plans and specifications of the proposed works; and,

(b) That the Mayor and City Clerk be authorized and directed to execute an agreement to amend the Lease of LaSalle Park, incorporating these approvals and conditions.

(b) **Offer to Purchase, 91 Nash Road North**
Homes by DeSantis Inc. and Marz Homes Holding Inc.

The Committee was in receipt of a report dated 1995 June 8 from the Director of Property respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That an Offer to Purchase Agreement, executed by Homes By DeSantis Inc. (Peter DeSantis, President) and Marz Homes Holdings Inc. (Marzio Pompiani, President), on 1995 June 5 and scheduled to close on or before 1996 January 5, for the lands being part of Lot 29, Concession 2, in the geographic Township of Saltfleet, comprising an area of 1.66 acres (0.067 hectares) more or less, having a frontage of 132.75 feet, more or less, on Kentley Drive, as shown as Part A on Schedule "A" attached to the Agreement, and municipally known as No. 91 Nash Road North, Hamilton, be approved and completed as the requirements in the Municipal Act pursuant to the City's Real Property Procedural By-law No. 95-049 enacted on 1995 February 14 have been fulfilled by the City, and the funds derived from this sale of $293,615. be credited to Account Centre No. 00201 (Reserve for Acquisition of Parkland); and,

(b) That the required deposit cheque in the amount of $29,361.50 be held by the City Treasurer pending Council approval; and,

(c) That this Offer to Purchase be conditional upon the Board of Education for the City of Hamilton's acceptance of the Purchaser's offer to purchase the lands municipally known as 26 Kentley Drive, Hamilton being part of Lot 29, Concession 2, in the geographic Township of Saltfleet, comprising an area of 6.0 acres more or less, hereinafter referred to as the "Board Lands"; which lands are directly adjacent to the subject lands; and,

(d) That the Vendor and Purchaser acknowledge:

(i) that the purchase price be calculated upon the following:

(1) that the purchase price herein is based upon the lands comprising an area of 1.66 acres and the Board Lands comprising an area of 6.00 acres; and,

(2) that the purchase price is based on a rate of $176,877. per acre as determined by the pending acquisition of the adjacent Board Lands. It is understood and agreed by the Vendor and Purchaser that the aforementioned rate may be changed by the Board of Education for the City of Hamilton; and,

(ii) that if the land subject to the herein transaction and/or the Board Lands adjacent are found by an accredited Ontario Land Surveyor to contain more or less that the acreage noted in paragraph (d)(i)(1), as certified by the certificate of the said Surveyor, which shall be final and binding on the Vendor and Purchaser, the purchase price shall increase or abate accordingly; and/or,

(iii) that if the per acreage rate noted in paragraph (d)(i)(2) is amended by the Board of Education for the City of Hamilton, the purchase price for the subject land shall increase or abate accordingly; and,

(e) That the Purchaser shall, at its sole cost and expense, obtain a current survey signed and under seal by an Ontario Land Surveyor in good standing together with a certificate of acreage. A copy of the survey and certificate shall be provided to the City no less than thirty (30) days prior to the completion of the herein transaction; and,

(f) That the Purchaser be authorized to include the City owned lands shown as Part "A" on Schedule "A" attached to the Agreement in their Land Titles System application, draft Plan of Subdivision, Land Severance Application, and any other documentation or application which may be required for the development of the herein land. The Vendor agrees to execute all documents reasonable to the foregoing process; and,

(g) That the Mayor and City Clerk be authorized and directed to execute the necessary documents; and,

(h) That in accordance with Real Property Sales Procedural By-law No. 95-049:

(i) satisfactory notice has been given to the public of the intended sale; and,

(ii) an appraisal of the fair market value of the real property intended to be sold was obtained on 1995 June 9; and,

(iii) the City Clerk be authorized and directed to execute (and issue) a Certificate of Compliance in the form prescribed pursuant to Section 193 of the Municipal Act.

(c) **City Purchase from the Hamilton-Wentworth Roman Catholic Separate School Board, 141 Vittorito Avenue, Proposed St. Agnes Park**

The Committee was in receipt of a report dated 1995 June 14 from the Director of Property respecting the subject matter.

Alderman Eisenberger spoke to the issue nsf following debate the Committee approved the following recommendation:

(a) That an Option to Purchase, duly executed by the Hamilton-Wentworth Roman Catholic Separate School Board, on 1995 February 1 and scheduled to close on or before 1995 October 6, for the purchase of part of Lot 16A and part of Roxborough Avenue (closed by Judge's Order-Instrument 377436AB) on Registered Plan No. 772, which said lands are more particularly described as Part 1 on Reference Plan 62R-9776, and have a frontage along the northerly limit of Vittorito Avenue of 174.258 metres (571.713 feet) more or less, a flankage along the easterly limit of Prins Avenue of 193.895 metres (636.138 feet) more or less, containing an area of 3.355 hectares (8.29 acres) more or less, and known by the municipal address No. 141 Vittorito Avenue, be approved and completed; and,

(b) That, subject to the Finance and Administration Committee approving the recommendation of the City Treasurer, the purchase price of $800,000. plus GST if applicable, be financed from the Reserve for Park Lands (5% Land Dedication) Account Centre 00201; and,

(c) That it is a condition of this Option to Purchase that The Hamilton-Wentworth Roman Catholic Separate School Board shall obtain the approval of the Ministry of Eduction and Training on or before 1995 September 29, failing which this option is null and void; and,

(d) That it is a condition of this Option to Purchase that the City may obtain a soils test which shall indicate that the property is free of environmentally dangerous material on or before 1995 September 29, failing which, this Option is null and void. If the City does not notify the owner by the applicable date, the City shall be taken to have irrevocably waived the condition; and,

(e) That as consideration in the amount of $2. has been paid to the owner pursuant to the agreement, this amount be deducted from the purchase price; and,

(f) That it is understood and agreed by the parties that the City shall pay one half of the purchase price, namely Four Hundred Thousand ($400,000.), on the closing date, 1995 October 6. The balance of the purchase price, Four Hundred Thousand ($400,000.), shall be paid by the City, without interest, on 1996 January 4; and,

(g) That the Director of Property be authorized and directed to obtain a Phase 2 Environmental Assessment from a qualified environmental consulting engineer at a cost not to exceed $10,000. should preliminary site investigation indicate risk of environmental hazard; and,

(h) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

7. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/ DIRECTOR OF CULTURE AND RECREATION**

Bike Path Program

The Committee was in receipt of a report dated 1995 June 14 from the Commissioner of Public Works and Traffic and Director of Culture and Recreation respecting the subject matter.

Following a brief presentation, the Committee approved the following recommendation:

That the development of the following four Multi-use trails components:

(a) Radial Trail - Dundurn Street to Scenic Drive; and,

(b) Pathway Linkage - Ottawa Street to Escarpment Rail Trail; and,

(c) Pathway Linkage - Mohawk Road to Escarpment Rail Trail; and,

(d) York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge; and,

be endorsed such that the four components may proceed to an open house meeting to receive public input to finalize the plans.

8. SECRETARY, PARKS AND RECREATION COMMITTEE

Parks and Recreation Committee Appointments to Sub-Committees

(a) **Arts Advisory Commission**

Following discussion, the Committee appointed Alderman Marvin Caplan to the Arts Advisory Commission.

(b) **Hamilton Historical Board**

Following discussion, the Committee appointed Alderman Wm. McCulloch and Alderman B. Morelli to the Hamilton Historical Board.

(c) **New Mum Show Sub-Committee**

Following discussion, the Committee appointed Alderman T. Jackson and Alderman M. Kiss to the New Mum Show Sub-Committee.

9. NEW MUM SHOW SUB-COMMITTEE

Selection of New Members - New Mum Show Sub-Committee

The Committee was in receipt of a report dated 1995 June 14 from Alderman F. Eisenberger, Chairman, Parks and Recreation Committee and Alderman T. Jackson respecting the subject matter.

The Committee approved the following recommendation:

For the information of City Council, the Parks and Recreation Committee have appointed the following persons to serve on the New Mum Show Sub-Committee for a term to expire 1997 November 30:

(i) John Carey
(ii) Jean Carey
(iii) Katherine Killins
(iv) Russell Geddes
(v) Jeanne Reid
(vi) Lorne Kenyon
(vii) Terry Tobin
(viii) Barbara Bragdon

10. OTHER BUSINESS

(a) **Appointment of Citizen Members to the Arts Advisory Commission and the Hamilton Historical Board**

The Committee was in receipt of a report dated 1995 June 15 distributed at the meeting from the Secretary of the Selection Committee respecting the subject matter.

The Committee approved the following recommendation:

(a) That the following citizens be appointed to serve on the Arts Advisory Commission for a term to expire 1997 November 30:

(i) Margaret Anderson-Herrmann
(ii) Kenneth Douglas Freeman
(iii) Trevor Hodgson
(iv) Janna Malseed

(v) Don Moffatt
(vi) Susan Penrose
(vii) Ted Pietrzak
(viii) William B. Powell
(ix) Peter A. Rogers
(x) Susan Worthington

(b) That the following citizens be appointed to serve on the Hamilton Historical Board for a term to expire 1997 November 30:

(i) Gordon Birk
(ii) David Cuming
(iii) Stephen J. Kostyshyn

(b) **Request to Dive the Hamilton and Scourge 1995 July 19**

The Committee was in receipt of a report distributed at the meeting dated 1995 June 20, from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That the recommendation approved by City Council on 1995 march 14 that "expressions of interest to explore the site of the Hamilton and Scourge be kept on file until conditions of the two ships and safety concerns are determined and addressed" be upheld in consideration of the recent request to dive the site on 1995 July 19 with the HMCS CORMORANT's visit to Hamilton.

(c) **Weed Spraying Program**

At the request of Alderman Jackson, the Committee directed that the Commissioner of Public Works and Traffic prepare a report on the availability of funds for weed spraying in parks.

(d) **Signage at Ivor Wynne Stadium**

Alderman Morelli requested and the Committee concurred that the Director of the Culture and Recreation Department prepare a report on the issue of signs falling off the facing of Ivor Wynne Stadium and the City's Liability for injury or property damage.

(e) **Music at Harbourfront Park**

Alderman Eisenberger indicated that he had received complaints form residents in the area of Harbourfront Park respecting loud music. The committee directed the Director of the Culture and Recreation Committee to prepare a report on the issue for a future meeting.

(f) **Friends of Bereavement**

The Chairman informed the Committee that a delegation was present and would like to address the Committee respecting the issue of leaving mementos at Municipal Cemetery grave sites.

The Committee agreed to allow the delegation to address the Committee.

Ms. Church and Ms. Peers appeared before the Committee and expressed concern about the cemetery by-law which prohibits individuals from leaving mementos at municipal cemetery grave sites.

Following discussion, the Committee directed that the Parks and Recreation Chairman and the Manager of the Cemetery Division of the Public Works and Traffic Department meet with the concerned individuals to see if the issue can be resolved.

11. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 June 20

/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 26

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

R. L. F

SUBJECT: **Club Afrique Canada**
Festival - Harbourfront Park
1995, August 12 & 13

RECOMMENDATION:

That approval, as required by Parks By-law No. 95-126, Section 11 to sell alcoholic beverages in a park be given to the Club Afrique Canada for their Festival at Harbourfront Park, 1995 August 12 & 13 from 10:00 a.m. - 11:00 p.m. subject to the following terms and conditions:

a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

   i) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, severability provisions and 30 days notice of cancellation, be provided.

b) That all requirements as identified by the Liquor Licence Board of Ontario are met.

c) That alcoholic beverages be served in the confined area (beer and wine only).

d) That organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program".

e) That the Liquor Licence Board of Ontario be advised that Hamilton's City Council is aware of the Club Afrique Canada Festival held this year from 1995 August 13 & 14 at Harbourfront Park and deems this event to be a community festival of municipal significance to the City of Hamilton.

f) That the Club Afrique Canada enter into a Licence Agreement satisfactory to the City Solicitor.

g) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

h) That the event organizers assume responsibility for all labour-related costs as a result of this event, including setup and cleanup.

i) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

j) That the Public Works Department's Street Vendors' Program at Harbourfront and Pier 4 Parks be allowed to remain open throughout the event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 95-126, Section 11 requires the organization, as an applicant, to obtain permission from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

BACKGROUND:

Club Afrique Canada is planning a festival entitled Summerfest Hamilton 1995 as a fundraising event for a community centre. The event includes games, art, concerts and Mardi-Gras with live music, steel drums and costumes. This event operates with a theme similar to the former Cari-Can Festival. The organizers are planning to utilize the services of a Service Club to oversee the parking administration and a fee of $5.00 will be charged. The expected attendance is 2000 people. The organizers met with the Special Events Advisory Team to review the event and to ensure all procedures and guidelines are being met. the organizers have had a site meeting with Parks Division staff and a site map is attached.

The application form and letter are included for Committee reference.

/smo
attachments

c.c. D. Lobo, Director Public Works
Attention: B. Chrystian, Manager of Parks

Application for:
- ◊Temporary Street Closure
- ◊Special Event / Festival
- ◊Parade

Organization:	Charitable Organization: #
CLUB AFRIQUE CANADA	
Agent: KEN AND JACK HORACE AND JEREMIE	Address: 137-201 QUEEN VICTORIA DR. HAMILTON 10 ATLANTER CR. HAMILTON

Telephone (Res):	Telephone (Bus):	Application Date:	Signature:	Received by:
574-5854	574-3222	APRIL 28, 1995		

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ✓◊Special Event / Festival
◊Other (Specify)

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)
200	2000	10	10	5-10	

	Location	Date	Time
Function to Commence:	MOHAWK SPORTS COMPLEX BERNIE ARBOUR STADIUM	AUGUST 19, 1995	10 AM - 12 P.M.
Function to Terminate:	MOHAWK SPORTS COMPLEX BERNIE ARBOUR STADIUM	Date AUG. 20, 1995 AUGUST 20, 1995	Time 10 AM - 10 P.M. 10 P.M. TERMINATION
Site Requested:	BERNIE ARBOUR STADIUM	Event Includes: ✓◊Electrical ✓◊Food ✓◊Sound Amplification ✓◊Liquor ◊Fireworks	

*Full Closure ◊Yes ◊No

Route: MOHAWK SPORTS COMPLEX - BERNIE ARBOUR STADIUM
NO STREET PARADE NO ROAD CLOSURES
WE HAVE CANCELLED THE SPORTS AND GAMES
ACTIVITES FOR FRIDAY AUGUST 18/95.

Carib Can festival - festival like it Steel drums/Band
Next Aug 12 & 13/95 - Harbour front Costumes

Conditions:
(1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

C L U B A F R I Q U E C A N A D A

PRESENTS

SUMMERFEST HAMILTON 1995

rec'd 95/04/28

DATES: AUGUST 18, 19, 20

PURPOSE: FUND-RAISING FOR A COMMUNITY CENTRE

TO WHOM IT MAY CONCERN
PARKS AND RECREATION DEPT.
CITY HALL, HAMILTON

On behalf of the club, we the undersigned, hereby make request for the usage of the Mohawk Sports Complex to host Summerfest Hamilton 1995 on the above dates.

Festivities include, Sports and Games, Creative Arts, Concert and Mardi Gras with live music.

Fund-raising will be generated by an admission fee to be determined, and by selling beverages (including beer in paper cups), food, etc.

'.ll necessary licences will be acquired.

We intend to provide security by the Hamilton Wentworth Regional Police and if necessary by a security company. (Payments to be determined).

We intend to request cleanup by the complex maintenance staff. (Payments to be determined).

Date now Aug 12/13 /95

Harbour Front

TIME OF EVENTS

Friday August	18	10 a.m. to 8 p.m. : SPORTS AND GAMES
SATURDAY "	19	10 a.m. to 12 p.m.: Mardi Gras Festival
Sunday "	20	12 p.m. to 10 p.m.: CONCERT & CREATIVE ARTS

We take this opportunity to thank you in advance for your help and guidance in making this festival a success.
We await your response as soon as practicable.

Signed by: _____ Printed Name: KEN JAKE

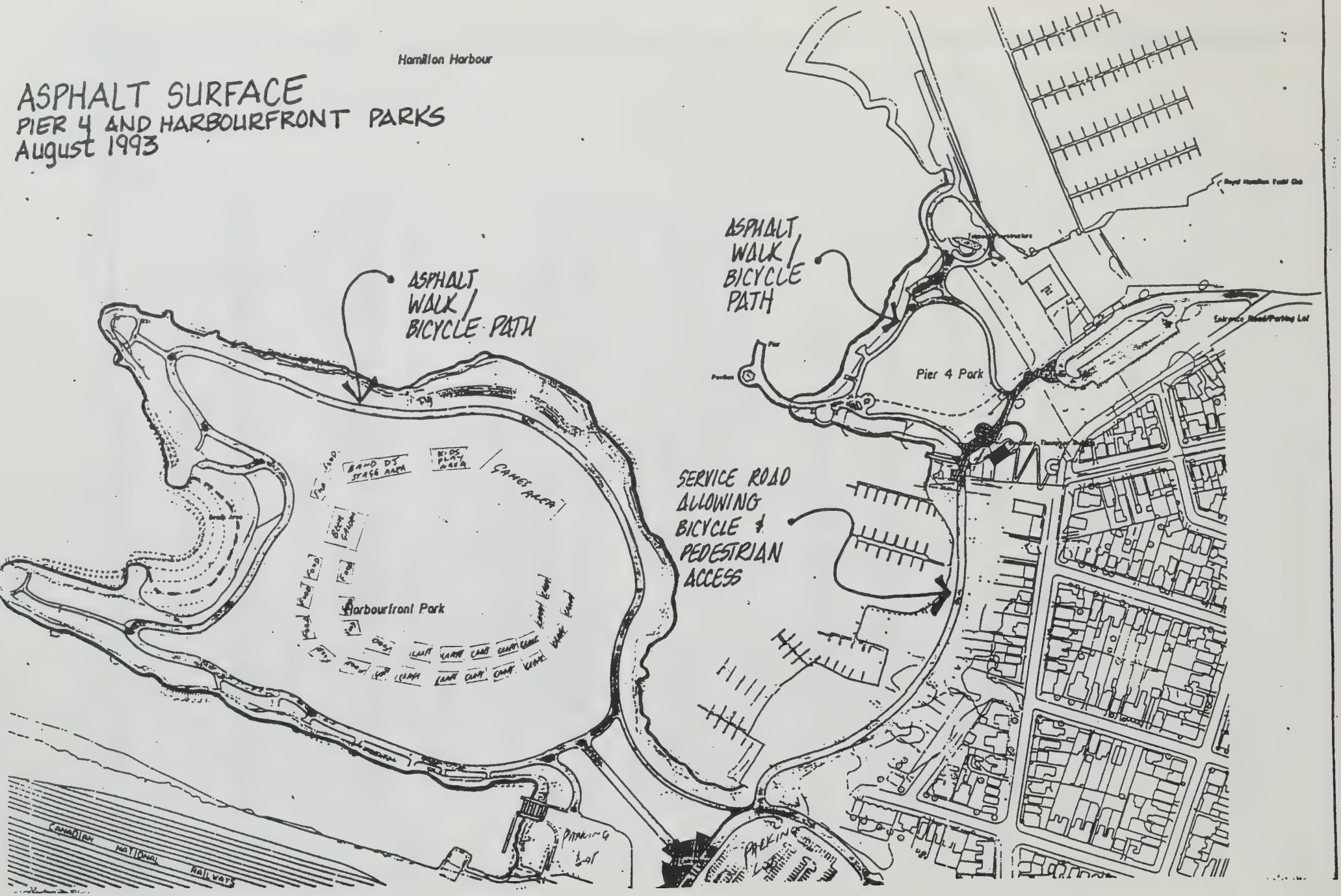
Signed by: _____ Printed Name: HORACE JEREMIE

Dated on: April 28, 1995

Mailing Address: 201 Queen Victoria Dr., Suite 137, Hamilton, Ont., L8W 1W7
Phone: (905) 574-3222 Fax: (905) 383-6520

Hamilton Harbour

ASPHALT SURFACE
PIER 4 AND HARBOURFRONT PARKS
August 1993



CLUB AFRIQUE CANADA CULTURAL ASSOCIATION

presents

SUMMERFEST HAMILTON '95

at

HARBOURFRONT PARK

SATURDAY AUGUST 12th from 10:00 AM until 11:00 PM
SUNDAY AUGUST 13th from 10:00 AM until 10:00 PM

VENDORS!
Reserve your Food or Craft Tents now! Limited space available.

LOCAL TALENT!
Reserve your spots now!

LIVE BANDS AND DJ'S

PRIZES AND GIVEAWAYS

For More Information Phone: 574-3222 or 388-1600 or 575-0768 or 572-8197

Inquire about advertising in our program guide.

GET INVOLVED NOW!

Inquire about our
Boat Ride and Dance.

Over 2000 spectators expected

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 26

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

RLF

SUBJECT: Complimentary Golf Passes
5th Annual Labatt's Friendship Golf Tournament
1995, August 8
Chedoke Civic Golf Course

RECOMMENDATION:

That permission be granted to issue forty (40) complimentary golf passes for Chedoke, Beddoe Course, to visitors from the Tonawanda, New York Civic Golf Course in conjunction with the 5th Annual Labatt's Friendship Golf Tournament scheduled for 1995, August 8th at the Chedoke Civic Golf Course.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The revenue loss to Chedoke Golf Course would be $960.

BACKGROUND:

This is the fifth annual exchange between Hamilton and Tonawanda, New York Civic Golf Courses involving forty golfers from each Course. Civic delegates will include elected officials and senior City staff.

The purpose of the event is to promote a friendly exchange between the communities. It is Hamilton's turn to host the event in 1995.

RF:mp

c.c. Allan Ross, Treasurer

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 26

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Canadian Cycling Association-**
National Cycling Championship
Commonwealth Square -Beer Tent
1995, August 27 from 1:00 pm - 5:00 pm.

RLF

RECOMMENDATION:

That approval, as required by Parks By-law No. 95-126 Section 11 and Section 12 to sell alcoholic beverages and barbecued food in a park be given to the Canadian Cycling Association for the National Cycling Championships to use Commonwealth Square, 1995 August 27 from 1:00 p.m. - 5:00 p.m. subject to the following terms and conditions:

a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

   i) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage, Bodily Injury and Liquor Licence Liability, subject to cross liability, severability provisions and 30 days notice of cancellation, be provided; and,

b) That all requirements of the Liquor Licence Board of Ontario are met; and,

c) That alcoholic beverages be served in the confined area (beer only); and,

d) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"; and,

e) That the Canadian Cycling Association enter into a Licence Agreement satisfactory to the City Solicitor; and,

g) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

h) That the event organizers assume responsibility for all labour-related costs as a result of this event, including setup and cleanup; and,

i) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 95-126, Section 11 requires the organization as an applicant to obtain the permission from the City of Hamilton, as owner of the public park, to sell alcoholic beverages in a park.

BACKGROUND:

The event is being organized by the Canadian Cycling Association and is a qualifying event for participants to the National team. The anticipated number of participants in the event is 150 with approximately 5,000 spectators. Commonwealth Square would be used to host a beer tent and sell food for VIPS and general public. It will have adequate fencing and organizers have agreed to the terms and conditions.

There will be a report forthcoming to Transportation and Environment Committee for the road closures once appropriate detours have been determined. Once all details are finalized between the organizers and the Special Events Advisory Team a site plan will be forwarded to committee for information.

The application form and letter are included for Committee reference.

/smo

attachments

c.c. D. Lobo, Director Public Works
Attention: B. Chrystian, Manager of Parks

D. Vyce, Director of Property Services
Attention: B. Swan, Manager of Property and Maintenance

P. Baker, Director of Parking Authority

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

ganization: National Cycling Championship			Charitable Organization: #	
ent: Sarah Bradley	284 St Helen's Ave Toronto M6H 4A4			
ephone (Res): 416 535 5650	Telephone (Bus):	Application Date: 5/18/95	Signature:	Received by:

e of Event
arade ✓Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
Other (Specify)

mber of ticipants: 150	Expected Attendance: 5000	Number of Bands: N/A	Number of Vehicles: 20	Number of Floats: N/A	Others : (Specify)

nction to mmence:	Location CITY HALL	Sunday	Date August 27, 1995	Time 1:00 pm	
nction to rminate:	Location as above		Date as above	Time 5:00 pm	
e quested:		Event Includes: ✓Electrical	◊Food ✓Sound Amplification		◊Liquor ◊Fireworks

Full Closure ✓Yes ◊No
oute: * REQUESTING CITY HALL FOR SCOURT.
- see the highlighted map attached
- half road closure requested for - West fifth (south of Fennel)
BEER TENT AT COMMONWEALTH SQUARE Mohawk Rd.
- Garth st.
- full closure all other streets

onditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

evel of Special Event/Festival 01 02 03

istribution

Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

pproved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

Susan Reeder
City Clerks.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
Transportation / Environmental Services Group

Roads Department
71 Main Street West
Hamilton, Ontario L8N 3T4

File: T103-23 2
Att: J. Clairmont

May 30, 1995

National Cycling Championship

R. Morrow, Mayor, City of Hamilton .....
K. Littlewood, HSR .....
A. Bradford, Economic Development .....
G. Grotke, Roads .....
P. Manning, Roads .....
H. Hummell, Infrastructure Maintenance .....
G. Kirchknopf, Traffic .....
R. Meiers, Public Works .....
C. Gibbs, Public Works .....
J. Winn, Hamilton Fire Department .....
P.C. D. Schwalm, Police Services .....
E. Pow, Hamilton Ambulance Dispatch, Henderson Hospital .....
Alderman Wm. McCulloch .....
Alderman V. Agro .....
Alderman M. Caplan .....
Alderman M. Kiss .....
Alderman D. Ross .....
Alderman F. D'Amico .....
Chairman, Downtown Churches Association .....
S. Glover, City Clerks .....
R. VanKleef, Veterans Taxi .....

Ladies/Gentlemen:

The attached applications are forwarded for your information and comments.

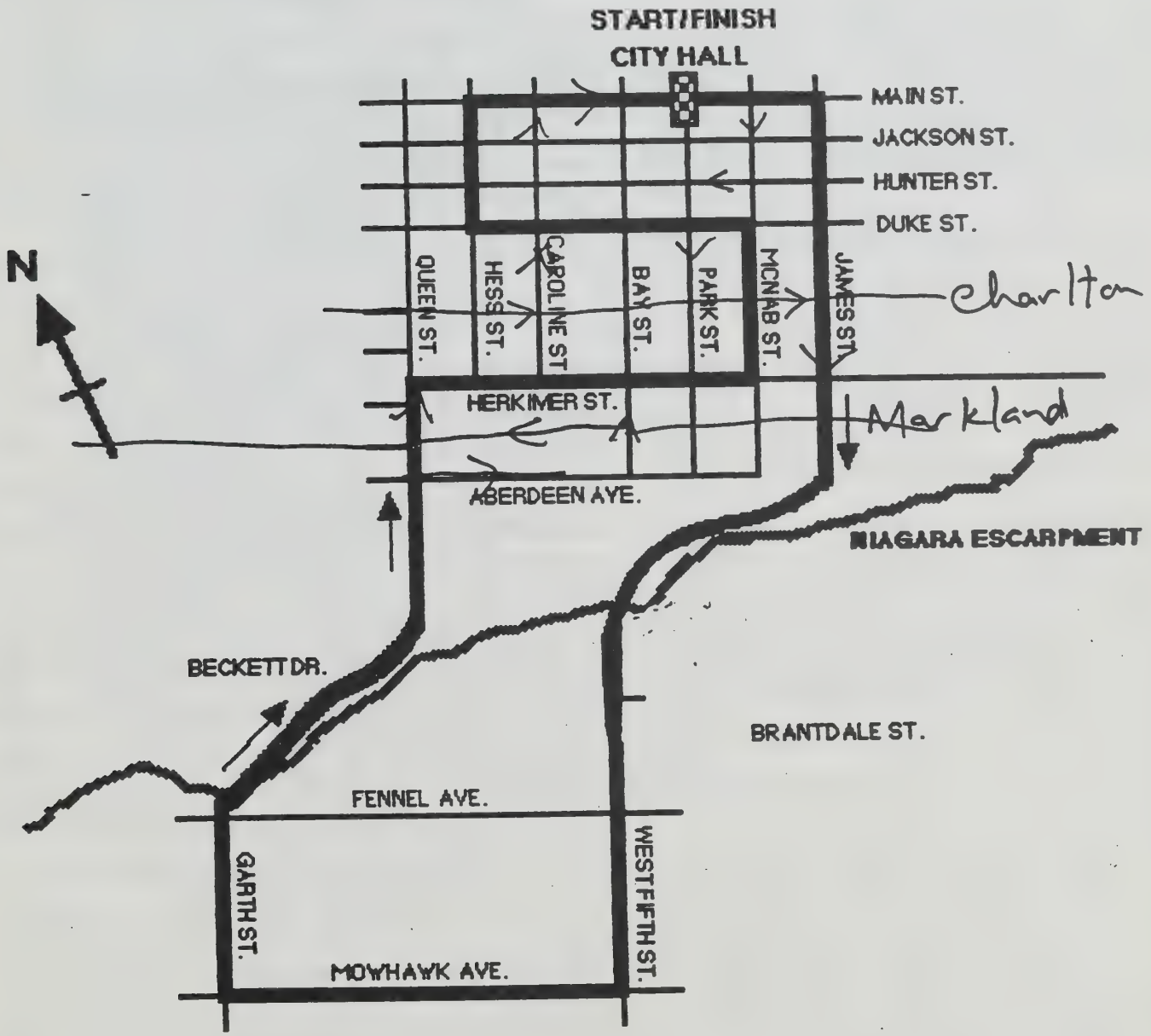
Please be certain to itemize any costs your department may incur as a result of these special events. As well, please inform the applicant of any costs involved.

Should you require further information, please call me at 546-4279.

J. K. Clairmont
Transportation Technician

MJP:

HAMILTON ROAD RACE
SENIOR MEN AND WOMEN
10 KILOMETER LAP



Application for:
•Temporary Street Closure
•Special Event / Festival
•Parade

Organization: National Cycling Championship			Charitable Organization: #	
Agent: Sarah Bradley		Address: [redacted]		
Telephone (Res): [redacted] 5650	Telephone (Bus): [redacted]	Application Date: 5/18/95	Signature: [redacted]	Received by:

Type of Event
Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
Other (Specify)

Number of Participants: 150	Expected Attendance: 5000	Number of Bands: N/A	Number of Vehicles: 2	Number of Floats: N/A	Others : (Specify)

Function to Commence:	Location: HESS VILLAGE	Date: FRIDAY AUGUST 25, 1995	Time: 6.00 pm	
Function to Terminate:	Location: HESS VILLAGE	Date: as above	Time: 11.00 pm	
Site Requested:	Event Includes: ◊Electrical	◊Food ◊Sound Amplification	◊Liquor ◊Fireworks	

Full Closure ◊Yes ◊No
Route:
see attached map. Same course as the prior years racing at the Hess Village Cycling Grand Prix.

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

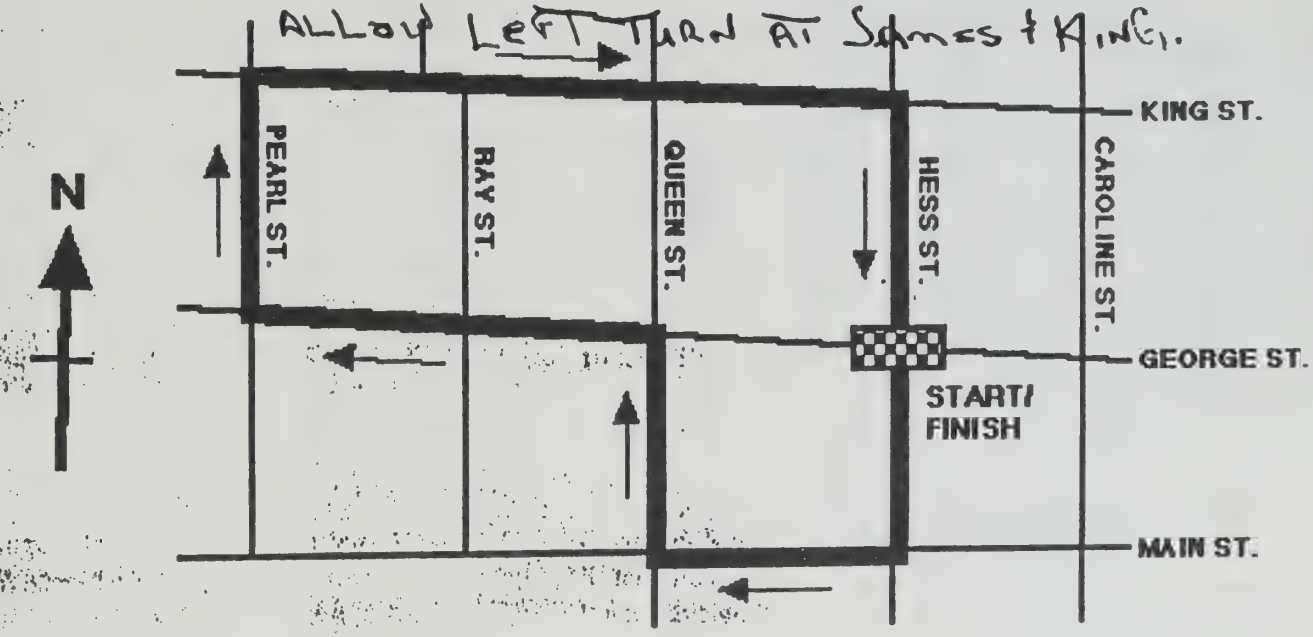
*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

8:00 Km to 11:00 Km

HESS VILLAGE CRITERIUM
JUNIOR, SENIOR, VETERAN
MEN AND WOMEN
1 KILOMETER LAP

DETOUR AT JOHN & KING ADVISING TRAFFIC TO TRACK NORTH ON JOHN TO CANNON DUNDURN ST.

ALLOW LEFT TURN AT James & King.



COURSE PROFILE: FLAT

2(B)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 26

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Sale of Alcoholic Beverages - Mohawk Sports Park Clubhouse
Hamilton Hornets Rugby Football Club

RECOMMENDATION:

That approval be granted to the Hamilton Hornets Rugby Football Club to sell alcoholic beverages on the following dates, by Special Occasion Permits only, and in accordance with the terms and conditions of the Licence Agreement between the City and the Club, as approved by City Council at its meeting of 1995, March 28.

July 29 and 30, September 2, 16, 1995 - 1:00 pm. to 9:00 pm.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The licence agreement authorizes the Club to use the Clubhouse additions to the Field House at the Mohawk Sports Park, and requires the Club to obtain Special Occasion Permits to cover all consumption of alcoholic beverages associated with its activities and events, subject to Council approval.

The licence agreement also requires the Club to provide proof of Commercial General Liability, inclusive of Bodily Injury, Property Damage and All Risks Tenants Legal Liability in the amount of $5 million to include Liquor Liability, naming the City as co-insured.

On April 25, 1995, Council gave approval for the Club to obtain Special Occasion Permits for a number of game and practice dates during the course of the 1995 season.

.../2

The dates contained in this recommendation represent game dates only and the Club is seeking approval at this time in order that they may accept invitations now being extended for visiting teams to play in Hamilton therefore enabling the Club to provide the appropriate hospitality.

/jt

2(B)(v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 26

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

RLF

SUBJECT: **Ecumenical - Non Denominational Relief Service for victims of the Gledhill Explosion Reservoir - Garth and Stonechurch Roads 1995, July 23, 2:30 p.m. - 8:30 p.m.**

RECOMMENDATION:

(a) That approval as required by Parks By-Law 95-126, Sections 12 and 40 be granted to Gourley Park Community Council and Churches of Ward 8 to sell barbecued food and merchandise at the Ecumenical Service for the victims of the Gledhill Explosion, 1995 July 23, from 2:30 p.m. - 8:30 p.m. on the reservoir at Garth and Stonechurch Roads, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $15.00 (including GST) per day will be charged to event organizer.

BACKGROUND:

Reverend Howard Gorle on behalf of the Ward 8 churches is organizing an Ecumenical Non-Denomination relief service for the victims of the Gledhill explosion. The event will include vendors selling hotdogs, hamburgs and pop, together with a musical concert consisting of Christian rock and jazz musicians. The finale is a church service, where donations will be solicited. Gourley Park Community Council is participating in the event and are aiding by providing the necessary insurance requirements. City staff have spoken to Regional Staff regarding the reservoir and permission has been granted to use the reservoir. The surrounding neighbourhood are involved and participating in the event.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

/smo

attachments

c.c. D. Lobo, Commissioner Public Works and Traffic

2 (c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Acting Secretary
Hamilton Historical Board

SUBJECT: Sale of raffle tickets by the Stoney Creek Lions Club at the Hamilton Museum of Steam and Technology Annual Antique Steam and Gas Engine Show 1995 July 22 and July 23

RECOMMENDATION:

That approval as required by Section 11(c) of Parks By-law No. 77-221 be granted to the Stoney Creek Lions Club to sell raffle tickets during the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology 1995 July 22 and July 23.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law Section 11(c) requires an applicant to obtain permission from the City, as owner of the public park, to sell any goods, wares or services in a park.

BACKGROUND:

The Stoney Creek Lions Club has been supplying food services at the Hamilton Museum of Steam and Technology during the Annual Antique Steam and Gas Engine Show since 1983. The arrangement has proven to be a mutually beneficial partnership for both parties.

The Lions Club has sought and received permission to offer food services for this year's event, 1995 July 22 and July 23.

The Hamilton Historical Board at its meeting held 1995 June 13 approved the above-noted recommendation.

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 29

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Information Reports**

RECOMMENDATION:

That the attached list of Information Reports, previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

KCC/mjw

Attachment

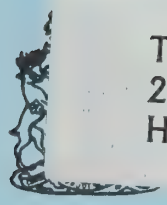
INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 June 9	D. W. Vyce Director of Property	City Parks Located on Board of Education Lands	1995 June 19
1995 June 13	Ross Fair, Director of Culture and Recreation	Referral Back - Use of Gage Park Living Rock Ministries 1995 July 29	1995 June 16
1995 June 15	Doug Lobo Commissioner of Public Works and Traffic	Elaine Burke Community Recognition Award	1995 June 26
1995 June 19	D. W. Vyce Director of Property and Doug Lobo Commissioner of Public Works and Traffic	Temporary Relocation of the Dundurn Aviary Operation to the former Police Facility at the Kenilworth Composite Building	1995 June 19
1995 June 16	Betty Carter Secretary Hamilton Veterans Committee	Reappointment of Members to the Hamilton Veterans Committee	1995 June 22
1995 June 19	Ross Fair Director of Culture and Recreation	Special Events in Parks - Summer of '95	1995 June 22
1995 June 26	Ross Fair, Director Culture and Recreation	Ryerson Recreation Centre Chlorine Leak, 1995 June 23	1995 June 26
1995 June 26	Ross Fair, Director of Culture and Recreation	Hill Park Recreation Centre Lifeguard Rescue, 1995 June 22	1995 June 27
1995 June 27	Ross Fair, Director of Culture and Recreation	Public Washrooms, Dundurn Park	1995 June 28

Kevin C. Christenson, Secretary
1995 July 4

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995



THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

NOTICE OF MEETING

URBAN MUNICIPAL
AUG 21 1995
GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 August 22
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   (a) Presentation - Jason Fast and Tonia Kras
   Hill Park Recreation Centre Life Guards (No Copy)

   (b) Hamilton Tiger Cat Football Club - Neil Lumsden

   (i) Dispensing of Alcoholic Beverages (Beer and Coolers)
   Pre Game Festivals Ivor Wynne Stadium - N.E. Corner

   (ii) In-Seat Beer Service

   (c) Tom Gallagher - 1995 Civic Awards Program (Sesquicentennial)

   (d) Name the Park Contest - Announcement of Winning Entry
   Colin Millar, John Evans

   (e) PRIVATE AND CONFIDENTIAL

   Contract between C.L.C. and City of Hamilton
   Chedoke Twin Pad Arena (Copy to Follow)

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

Mountain Skating Centre

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/ DIRECTOR OF CULTURE AND RECREATION**

Dundurn Aviary Facility

5. **DIRECTOR OF PROPERTY**

Proposal by Peter Contant/Marijane Doyle, property owners of No. 75 James Mountain Road to purchase adjacent City owned lands

6. **NEW MUM SHOW SUB-COMMITTEE**

New Mum Show Sub-Committee - Signing Officers

7. **CHIEF ADMINISTRATIVE OFFICER**

(a) 1996 Grey Cup Festival Corporation

(b) 1995 Annual Canadian Public Works Golf Tournament King's Forest Golf Course

8. **CHIEF ADMINISTRATIVE OFFICER/ DIRECTOR OF CULTURE AND RECREATION**

Repayment of Subsidy to the City of Hamilton

9. **HAMILTON HISTORICAL BOARD**

Tree Removal - Dundurn Park (Cockpit Building) (Copy to Follow)

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
3.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
4.	Park Use Fees Non Profit/for Profit	1994 April 19	Director of Culture and Recreation	Prepare Report
5.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
6.	Use of Parks for Private Events	1994 Sept. 20	Director of Culture and Recreation	Report Back
7.	Chedoke Ski Operations	1994 October 18	Director of Public Works/Director of Culture and Recreation	Report Back
8.	Playstructure Redevelopment	1994 December 16	Director of Culture and Recreation	Report Back
9.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
10.	Review - New Mum Show Sub-Committee	1995 February 21	Parks and Recreation Committee	Report Back 1995 June
11.	Hamilton Skating Club - Mountain Skating Centre	1995 February 21	Director of Culture and Recreation	Report Back
12.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back
13.	Ivor Wynne Stadium - West End Zone Seating for the 1996 Tiger-Cat Season	1995 July 4	Director of Culture and Recreation	Report Back
14.	Guidelines for major events at Ivor Wynne Stadium	1995 July 4	Director of Culture and Recreation	Report Back
15.	Golf Advisory Sub-Committee Recommendation to Disband	1995 July 4	Sub-Committee	Report Back in one year's time

Kevin C. Christenson, Secretary
1995 August 22

1(b)



The Hamilton Tig
Continuing the Tradition Since 1

Business Operations: 2 King St. W., Hamilton, Ont. L8P 1A1
Tel: (905) 521-5666 • Fax: (905) 527-5332
Tickets: (905) 527-1508 • 1-800-714-ROAR

Football Operations: 75 Balsam Ave. N., Hamilton, Ont. L8L 8C1
Tel: (905) 547-2418 • Fax: (905) 549-6610

August 11, 1995

Mr. Kevin Christenson:

The Hamilton Tiger-Cats request an audience with the Parks and Recreation Committee at your upcoming meeting.

Points of discussion are as follows:

- a limited trial of Stadium in-seat beer service in the Box seats at Ivor Wynne during Tiger-Cat home games for the balance of the season;
- a report at season's end on this trial that would include a survey of our fans in the affected areas;
- approval to run pre-game parties in the North East corner of Ivor Wynne prior to each home game for the balance of the season.

Thank you for your attention to this request, and I look forward to hearing from you with regard to the date and time of your meeting.

Regards,

Neil Lumsden
General Manager and
Director, Business Operations

/ht

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Hamilton Tiger Cat Football Club
Dispensing of Alcoholic Beverages (Beers and Coolers)
- Pre-Game Festival
Ivor Wynne Stadium - North East Corner

RECOMMENDATION:

a) That approval, as required by Section 11 of the Parks By-Law 95-126, be granted to the Hamilton Tiger Cat Football Club to dispense alcoholic beverages (beer and coolers) by Special Occasion Permit, to all game day ticket holders only, on the following dates during the 1995 season:

September 2	4:00 p.m. until the end of the 3rd quarter
September 9	5:00 p.m. until the end of the 3rd quarter
September 29	5:00 p.m. until the end of the 3rd quarter
October 15	11:00 a.m. until the end of the 3rd quarter

b) That approval be granted, subject to the following terms and conditions:

i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability be submitted immediately upon approval of this report.

ii) That alcoholic beverages be served in a confined and secured area and in accordance with the regulations of the Liquor Licence Board of Ontario.

iii) That the food be provided in accordance with the regulations of the Hamilton-Wentworth Department of Health.

.../2

b) iv) That the Hamilton Tiger Cat Football Club assume responsibility for any police, security, set-up, clean-up or any other related charges associated with this activity.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law 95-126, Section 11, requires an applicant to obtain permission from the City, as owner of the park, to dispense alcoholic beverages.

BACKGROUND:

The Hamilton Tiger Cat Football Club has requested permission to hold pre-game festivities during the 1995 football season to create a total game day experience. The function will include serving of beer, coolers, non-alcoholic beverages, barbecued food, and will open only to all game day ticket holders.

Attendance is expected to be approximately 500 persons.

The barbecuing and serving of alcoholic beverages (beer and coolers) will be provided by Kay's Authentic Concessions whose employees have been trained in a Server Intervention Program.

DC:mp

1(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: 1995 Civic Awards Program

RECOMMENDATION:

a) That the 1995 Civic Awards Program be revised to include the Sesquicentennial theme and that the current recognition program be extended to include those organization achieving recognized City, Sesquicentennial Championships; and,

b) That funding in the amount of $15,000 be allocated from Account #CH56126-84010 (Civic Awards) for this revised program.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

That the current budget, account #CH56126-84010 for 1995 Civic Awards in the amount of $15,000 per year be allocated for the revised Awards Program and recognition of the eligible awards recipients.

BACKGROUND:

As part of the 1996 Sesquicentennial Celebration the Sports Sub-Committee, co-chaired by Mr. Tom Gallagher and Ms. Cecilia Carter Smith has requested that the current Awards Program throughout 1996 include a high quality Canadian made pin resembling the Sesquicentennial logo. The purpose of implementing this Program in 1995 will allow the preparation time necessary for tendering of the design and manufacture of the award. In this manner we can be assured that the award will be available for presentation to eligible recipients in 1996. The pin will be approximately 1 inch in size and will be plated in gold, silver and bronze; corresponding to those achieving National, Provincial and City championships. The current application process would still be implemented but would include local City champions.

The Sesquicentennial Sports Committee believes this Award Program would be more community-based and would include both recreational and elite levels of sport. The Program would promote the Sesquicentennial Celebration while better recognizing those involved in the City and Community Sports Programs.

Those qualifying for one of the three awards categories would also have a volunteer and athletic representative present at the 1996 Volunteer Appreciation Night to be further recognized amongst their volunteer sport peers. The Awards Program and 1996 City of Hamilton Volunteer Appreciation Night could serve to recognize local sports achievement adding to the Sesquicentennial Celebrations involving amateur sports.

/gm

APPENDIX A

APPLICATION FOR CITY OF HAMILTON/ SESQUICENTENNIAL CIVIC AWARDS FOR INTERNATIONAL, NATIONAL, PROVINCIAL & CITY SPORTS AND CULTURAL CHAMPIONSHIPS

NOTE:

- Applicants must live in the City of Hamilton or represent a Hamilton Club.
- No Professional Teams shall receive City of Hamilton/Sesquicentennial Pins.
- Only playing members and a maximum of three team officials are eligible to receive civic awards.
- Please print the information clearly.

Date of Application _____

1. Applicant Information:

Name: _____

Address: _____

Postal Code: _____

Phone: _____

2. Sport/Cultural Information:

Type of Sport/Cultural Activity_____

Individual Event:_____ Team Event:_____

Name of Teams:_____

Club Affiliation:_____

Amateur:_____Professional:_____

Governing Body:_____

Address:_____

Phone:_____

3. Championship Information

Event Won Was:

City:____ Provincial:____ National:____ International____ or Other:____
(Please specify)

Was the event governed by a National___, Provincial___ or Recognized City___ Championship.

Was the event sponsored by an organization authorized to hold such a competition?_____

Was the event held at a location where it was possible and feasible for contestants to participate from all sections of the City, Province or Dominion, according to the contest?_____

Was this event:

A Senior Competition: _____

A Junior Competition: _____

Recreational: _____

Other (please specify) _____

(A certificate or statement must accompany this application from the governing sports or cultural body that ran the competition, verifying that the event was recognized as an International, Dominion or Provincial Championship)

4. Awards Information

Have you or anyone else to which this application for civic awards applies previously won a civic silver pin, or civic plaque from the City of Hamilton?_____

If so, please specify the type of award received, and the year it was awarded by City Council:

Type of Award:_____ Year Awarded:_____
Type of Award:_____ Year Awarded:_____
Type of Award:_____ Year Awarded:_____

(If additional space is required, please complete on a separate sheet and attached to the application)

5. Information of Person completing form other than applicant:

Name: _____

Position: _____

Address: _____

Postal Code: _____ **Phone:** _____

_____

Signature of Applicant

For further information, contact Greg Maychak, Culture & Recreation Department at 546-2450/Fax 546-2451.

Application to be returned to:

Greg Maychak
Program Co-ordinator
Department of Culture & Recreation, City Hall
Hamilton Sports Council/Sesquicentennial Sports
71 Main Street West
HAMILTON, Ontario
L8N 3T4

1(d)

CITY OF HAMILTON

- INFORMATION -

DATE: 1995 August 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Name the Waterfront Park Contest

BACKGROUND:

At its meeting of July 11, 1995, City Council approved Item 5 of the Fifteenth Report of the Parks and Recreation Committee, as follows:

a) That staff implement and facilitate a public "name the park" contest with The Spectator to formally name Harbourfront Park; and,

b) * That a "name the park" Selection Committee be established and composed of 2 West Harbourfront Development Study Steering Committee representatives, John Evans and Marylyn Leckenby, 2 Spectator representatives, Jake Doherty or designate and Mark McNeil, and Colin Millar, 1994 Citizen of the Year; and,

c) That the decision of the Selection Committee be forwarded to the August 22 meeting of the Parks and Recreation Committee for consideration and recommendation to Council.

*Note: Gord McNulty named to represent Jake Doherty

The official contest commenced July 22, coinciding with Aquafest and ended midnight August 9, 1995. A copy of the 1/4 page advertisement, which appeared in the Spectator on 5 separate occasions is attached and indicates contest rules and prizes available.

A total of 911 entries were received representing 562 different name suggestions for the former Lax Property.

At an evening meeting on August 15, the Selection Committee considered the long list of entries and by process of elimination established a short list of approximately 20 names.

After considerable discussion and exchange of views of each of the short listed possibilities a unanimous decision was made which will be formally recommended to Committee by the Selection Committee on August 22, 1995.

Further, a random draw of 15 names from all entries received was conducted for the purpose of awarding secondary prizes. Winners will be notified following the Parks and Recreation Committee meeting on August 22 as will the owner of the winning entry of the Name the Park Contest. Following the meeting of City Council on August 29, 1995 names of all winners and Council's decision on the Name for the former Lax Property will be published in the Spectator.

RWC/mc

cc: All Members of Council
Trish Simmons, Spectator
Members - WHDS Steering Committee
J. G. Pavelka, P.Eng., Chief Administrative Officer



PHOTO BY SUSAN PRESTON

LET'S NAME HAMILTON'S WATER FRONT PARK

In 1993, Hamilton opened its newest waterfront park overlooking the west harbour. It features a large area ideal for festivals and picnics, while grass slopes form a natural amphitheatre for viewing concerts and other events. A paved walkway around the park allows viewing of the many natural elements including a wetland, sand beach, native plantings and naturalized shoreline.

Everything about this park is inviting and the time has come to formalize its name. Many people know it as Harbourfront Park but we know you, our readers, may have other suggestions. Tell us what you think Hamilton's west harbour park should be called and you could win a share of over $1400 in prizes.

From all entries received, a judging panel will choose one name which will be recommended to Hamilton's City Council as the name for Hamilton's west harbour park.

GRAND PRIZE

(There will be one winner)

The owner of the winning name will receive a Hamilton Adventure prize package (valued at over $900).

- $50 Dinner Voucher - *Chamber of Commerce*
- Accommodation for Two - *Sheraton Hamilton Hotel (value $115)*
- Family Roller Blade Instructional Outing (including lessons and equipment) and one Roller Blade Track Suit - *McMaster Sports ($250)*
- $50 Gift Certificate - *Fisher's Pier 4 Pub & Grub*
- $50 Gift Certificate - *Smith/McKay Florists*
- Full Day Fishing Charter on the bay for Two and you keep the gear at the end of the day - *Pro Gear Sport Fishing Centre (value $350)*
- $50 Gift Certificate - *Hume's Family Sport Store*
- Spectator EGO T-shirt - *The Spectator (value $25)*

SECONDARY PRIZES

(There will be 15 winners)

Fifteen winners chosen through a random draw of all entries received will be eligible to receive one of the following prizes:

- $25 Lunch Voucher - *Chamber of Commerce* - 2 available
- Roller Blade Track Suit - *McMaster Sports* (value $150) - 2 available
- Family Roller Blade Instructional Outing (incl. lessons & equipment) - *McMaster Sports* (value $100) - 1 available
- $10 Gift Certificate - *Fisher's Pier 4 Pub & Grub* - 5 available
- Afternoon or Evening of Sailing - *Macassa Bay* (value $300) - 1 available
- Specialized airwave bike helmet - *Pieriks Cycle* (value $60) - 1 available
- $20 Gift Certificate - *Smith/McKay Florists* - 2 available
- $10 Gift Certificate - *Smith/McKay Florists* and a Picnic Basket - *Bowrings Jackson Square* (value $35) - 1 available

** In addition to their secondary prize each winner will also receive a Spectator EGO T-shirt (value $25)*

DEADLINE FOR ENTRIES MIDNIGHT AUGUST 9, 1995

WHAT'S IN A NAME?

Send your completed ballot to: What's In a Name , c/o The Spectator, Box 1995, Hamilton, Ontario, L8N 3Z2 or drop your ballot off at The Spectator office in Hamilton, 44 Frid Street.

Name: _____

Address: _____

City: _____

Postal Code: _____

Telephone: (h) _____ (b) _____

The park at Hamilton's water front should be called

_____

RULES/REGULATIONS: Employees and immediate family members of The Spectator and its agents are not eligible to win. Employees of the City of Hamilton and their immediate family members (in accordance with the City's code of ethics policy) are not eligible to win. Original ballots (from the newspaper or from the Aquafest or Ferragosto display) or hand drawn replicas are acceptable - mechanical reproductions (photocopies or faxes) are not. In the event the winning name is suggested by more than one individual, a random draw from all entries suggesting the same winning name will decide the grand prize winner. The decisions of the judges are final. Prizes must be accepted as awarded and are not negotiable for cash. Entrants relinquish all rights to the suggested name for the park and will not profit in any way from its usage. Winners will be notified by phone and their names published in The Spectator the week of August 28. Deadline for entries is midnight August 9, 1995.

CITY OF HAMILTON

The Spectator
In touch with your world

CITY OF HAMILTON

- RECOMMENDATION -

2.

DATE: 1995 August 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

R.L.F

SUBJECT: Mountain Skating Centre

RECOMMENDATION:

a) That approval be granted to enter into an agreement with Bestco Construction and S.M. Roscoe Inc. Architects on behalf of the Hamilton Skating Club to design build an addition to the Mountain Skating Centre located at 25 Hester Street at a cost not to exceed $165,000 for the building of adjacent office, storage and kitchen space along the north east corner of the facility as shown on Schedule A attached to this report; and,

b) That funding for this project be the sole responsibility of the Hamilton Skating Club; and,

c) That prior to construction beginning, the Director of Culture and Recreation negotiate a License Agreement to govern the construction phase and the occupancy of the addition and upgraded Exercise Room by the Hamilton Skating Club in a form satisfactory to the City Solicitor and to include the following terms and conditions:

   i) That the Hamilton Skating Club to enjoy exclusive use of this addition for a term of not less than 25 years, and

   ii) That, provision be made within the agreement to make the Exercise Room accessible to the public or subject to programming; and,

   iii) That all construction drawings be subject to prior approval by the City; and,

   iv) That upon completion of this building addition it remain the property of the City of Hamilton subject to the terms and conditions of the negotiated agreement.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The sum of $165,000 was arrived at based upon drawings of a proposed addition prepared by S.M. Roscoe Inc. Architects, and estimated by Bestco Construction. All costs, including any potential overage, are to be the responsibility of the Hamilton Skating Club. This cost has been forwarded to and agreed upon by the Hamilton Skating Club. Funds will be deposited with the City for dispersal to the Contractor on a project draw basis.

Culture and Recreation Department staff will provide project management and site supervision services within existing complement. No additional staffing will be required as a result of completion of this project.

In the interests of time and cost savings, staff are recommending that the original architect and contractor responsible for the addition to the Mountain Skating Centre be retained to undertake this work, rather than soliciting quotes or bids in the usual manner.

A Memorandum of Understanding will be developed to identify the responsibilities of the parties during design and construction phases.

A License Agreement in a form satisfactory to the City Solicitor will be required to govern the occupancy of this City space by the Hamilton Skating Club.

BACKGROUND:

On 1992 July 28, City Council approved Item #8 of the Fourteenth Report of the Parks and Recreation Committee thereby authorizing the construction of an addition to the Mountain Skating Centre to accommodate seating for the Royal Bank Canadian Figure Skating Championships at a cost of $100,000.

On 1994 November 1, the Hamilton Skating Club approached the Culture and Recreation Department with a proposal to fund an addition to the Mountain Skating Centre. This project is to house office, storage and kitchen space. Additionally, the current storage area will be better utilized as an off ice Exercise Centre and Music Room.

On 1995 February 21, a delegation from the Hamilton Skating Club appeared before the Parks and Recreation Committee requesting permission to have an off ice addition constructed. Approval in principal was given and staff directed to report back on all aspects of this proposal.

As a result of the financial success of the Royal Bank Canadian Figure Skating Championships, the Hamilton Skating Club find themselves in the enviable position of having a surplus of funds to reinvest in their organization. The Skating Club have asked for our quick approval due to time constraints resulting from investment opportunities and Government reporting requirements for non-profit organizations with assets in excess of $200,000.

The purpose of an agreement is to ensure that the Skating Club will have exclusive use of the new area which is to be financed through their organization. As a part of this agreement the Skating Club is requesting entry privileges for selected Board Members. Staff on the other hand will be insisting upon all costs attributable to this new addition be payable by the Skating Club. It should be noted that the original addition was financed by the City at a cost of $100,000 with the Skating Club contributing $17,000. Through this addition, the Skating Club is hoping to become self-contained, freeing up additional office/community space, while continuing to enhance the Skating Centre.

Based upon initial meetings between staff and the Skating Club, a scope of work was established. These desires were forwarded to S.M. Roscoe Inc. Architects, who rendered the drawings attached hereto as Schedule B. These drawings were then provided to Bestco Construction and the estimate of $165,000 derived. A copy of their estimate and scope of work is attached hereto as Schedules C and D. Initial review also stated that no additional parking would be required as a result of this addition.

Estimated time to complete this construction is 3 months. Staff recommend that if approved, initial construction begin only after an occupancy agreement is struck; and after completion of the World Bocce Tournament. Initial review by the Architect suggests that no disruption to existing programs will occur due to this construction.

The firms of Bestco Construction Corp. and S.M. Roscoe Inc. Architects are being recommended to take advantage of their experience and existing information, drawings. These firms were used on the original addition and it is staff's belief that costs and time are saved by utilizing them on this project.

Upon approval of this recommendation, staff would negotiate the terms and conditions of occupancy in order that all operating costs associated with this addition are paid by the occupant. Any deviation to this plan would be reported back to Committee, and failure to reach agreement would delay or halt this project. In the interests of time, staff are asking for this approval in order to take advantage of the fall construction.

Staff are in favour of the addition as it would see the current Storage Room/addition better utilized as an Exercise Room. The office space resulting from this construction would free up a room which could be used as either a Staff or Multi-Purpose Room, or in turn house another user group.

It is expected that no additional people will be required to administer the skating operation.

Consequently, as this construction is to be at no cost to the City, will provide additional space for user groups, return a staff area and add to community service through the proposed utilization of the Exercise Room, staff is recommending this proposal be approved.

WM/dj

c.c. Allan C. Ross, Treasurer
P. Noé Johnson, City Solicitor
L. King, Building Commissioner
P. Paweska, Facility Supervisor, Mountain Arena

Hamilton Skating Club

25 Hester Street, Hamilton, Ontario L9A 2N3
Tel.: (905) 388-9050 Fax.: (905) 388-7160

June 23, 1995

The Corporation of
The City of Hamilton,
Culture & Recreation Department,
City Hall, 71 Main St. W.,
Hamilton, Ontario
L8N 3T4

Attention: Bill Moffatt

Dear Bill:

The following will confirm our telephone conversation of June 22, 1995.

The building committee for the Hamilton Skating Club has agreed to accept Bestco Construction's " UPSET PRICE " of $ 165,000.00 (one hundred and sixty-five thousand dollars) as per drawings submitted by S.M. Roscoe Inc.

We look forward to an early construction start.

Sincerely

M. Tocher

Marilyn Tocher
Building Chairman

BESTCO CONSTRUCTION COR

62 EARL STREET
HAMILTON, ONTARIO
L8L 6L2
TEL (416) 545-5337
FAX (416) 545-7574
New (905) Area Code

June 9, 1995

The Corporation of
The City of Hamilton
Culture & Recreation Department
City Hall, 71 Main Street West
Hamilton, Ontario
L8N 3T4

ATTENTION: Bill Moffatt

RE: Mountain Arena - Skating Centre

We are pleased to submit hereby our "UPSET PRICE" to furnish labour, materials and equipment required to carry out and complete Mountain Arena - Skating Centre as per drawings by S.M. Roscoe Inc., Architect, dated May 30, 1995. for the budget sum of ONE HUNDRED AND SIXTY-FIVE THOUSAND DOLLARS ($165,000.00). Once Engineering is complete, there is a good chance that cost may come down.

All applicable Provincial Sales Taxes in force at this date have been included in the above sum. G.S.T. is extra.

This proposal is based on all operations of work being carried out during normal working hours and on free and clear access being made available for our forces and equipment at all times.

Our offer is firm for a period not exceeding 30 days from the date hereof and is subject to withdrawal or cancellation without notice thereafter.

We thank you for the privilege and opportunity you have allowed us in submitting this tender and look forward to any other inquiries or directions which you may take in this matter.

Respectfully submitted

J. Zaborsky

Jim Zaborsky
President

JZ/cm

ARCHITECTURAL DIVISION
FILE NO.
LETTER NO.
DATE: JUN 2 0 1995

DISTRIBUTION	RECEIVED
R.M.	
S.C.	
M.S.	
D.K.	
H.K.	
A.M.	
J.N.	

BESTCO CONSTRUCTION CORP.

62 EARL STREET
HAMILTON, ONTARIO
L8L 6L2
TEL (416) 545-5337
FAX (416) 545-7574
New (905) Area Code

June 19, 1995

Corporation of the City of Hamilton
Architectural Division, Property Department
City Hall, 71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Mr. Stephen Chang, Sr. Project Manager

Re: Skating Club Extension

The scope of work included in our proposal is as follows:
- Construct a concrete block building to match existing.
- Roof to match dry land addition.
- Two heating and cooling units independently controlled.
- Interior finishes painted drywall.
- Washroom, kitchen, and corridor. V.T. tile.
- Meeting room and office carpet $25.00 per square yard allowed.
- Suspended ceiling with fluorescent fixtures.
- All windows to match existing office.
- Kitchen cupboards to be melamine.

Please note that we have not included for any of the following items:
- Office furniture, computers, stove, fridges.
- Extra sound system or wiring.

Should you have any questions, please call me at the above number.

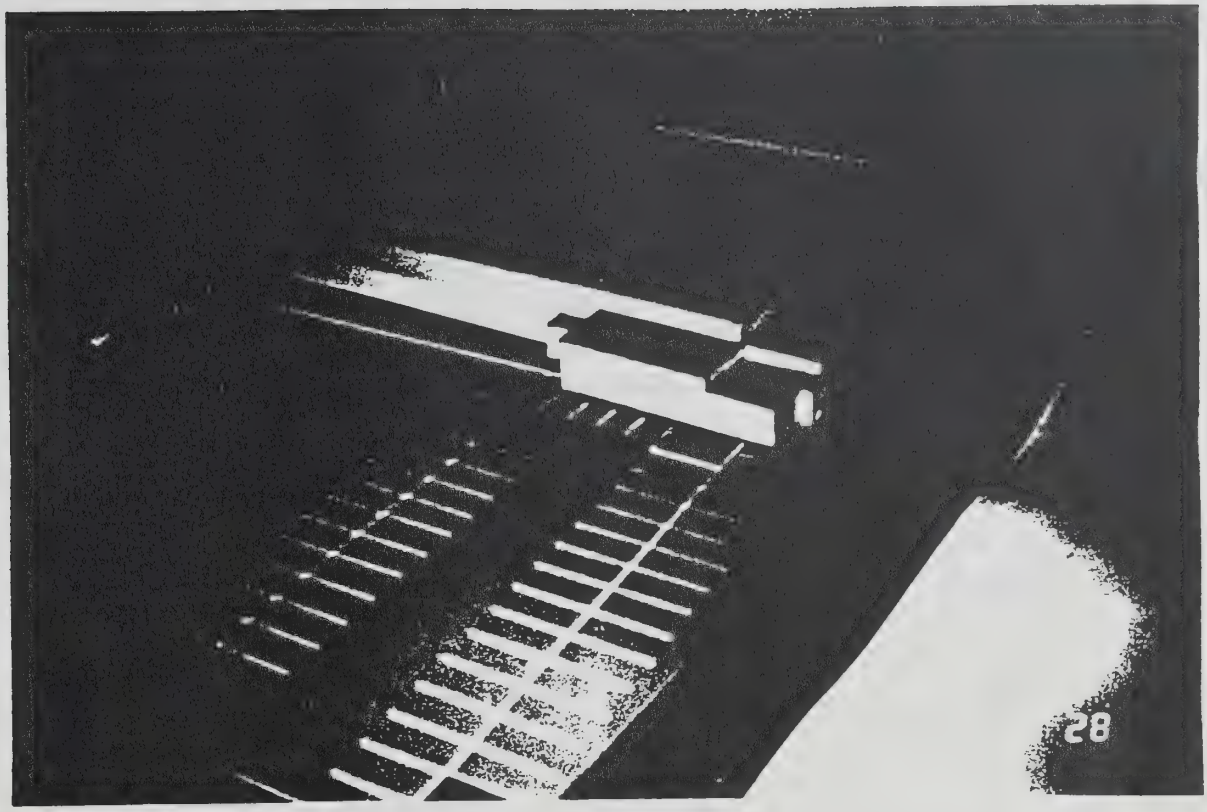
Yours truly

J. Zaborsky

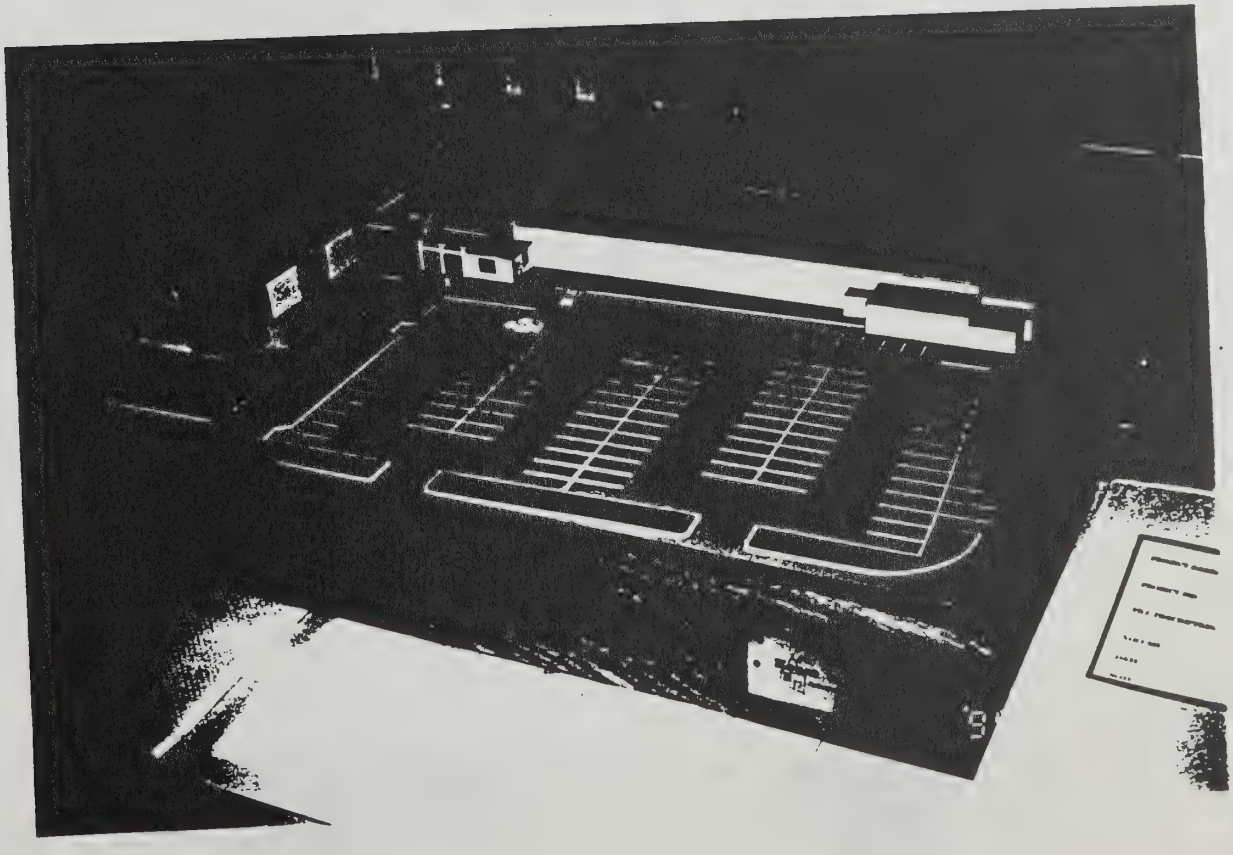
James Zaborsky
President

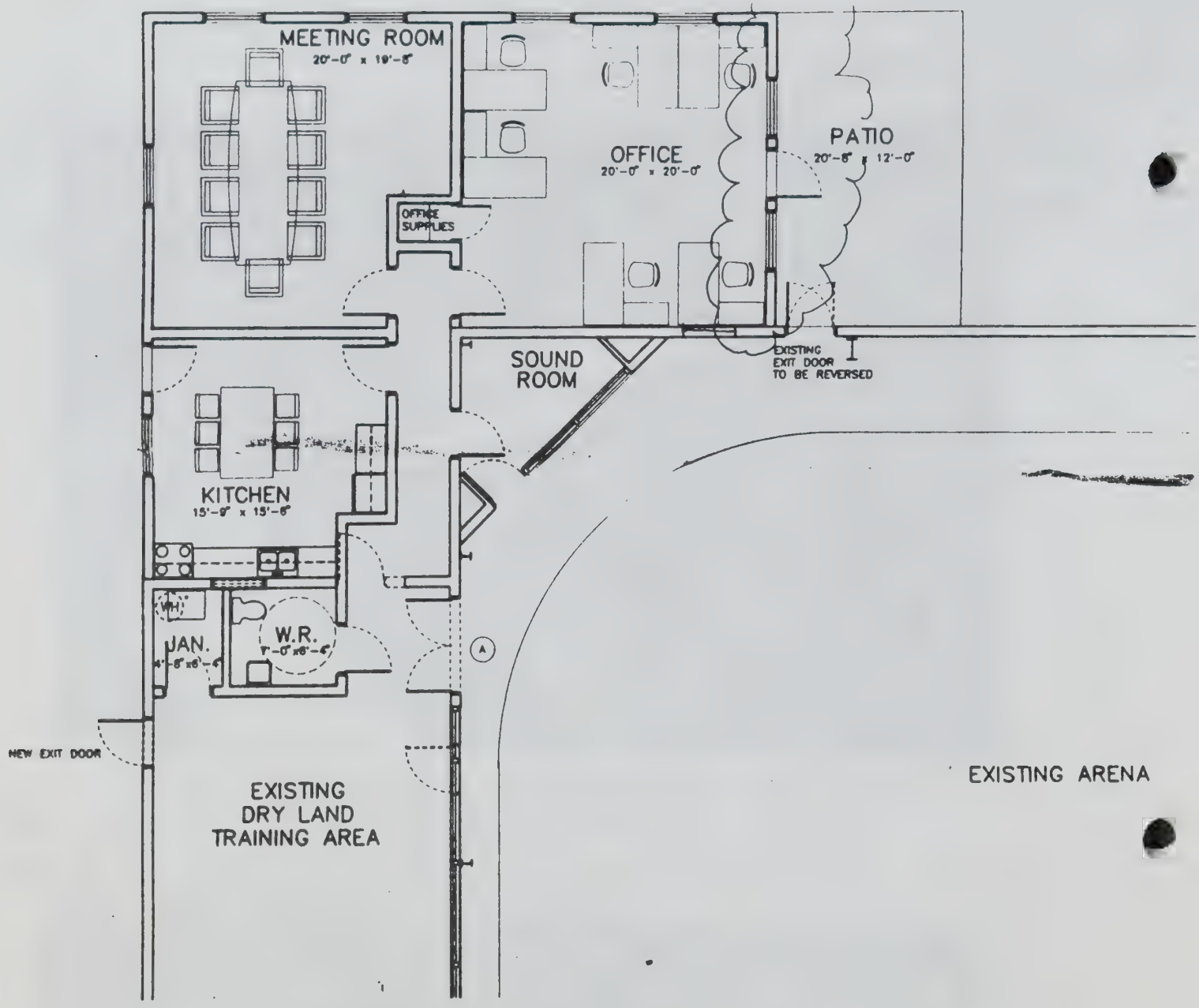
JZ:cm

cc B. Moffat 2338



LUTIN SHOTING
CENTRES





Addition to Multi-Purpose Space Mount[illegible] Skating Centre

25 HESTER STREET
HAMILTON, ONTARIO

job no	9505
scale	1/8"=1'-0"
date	REVISED May 30, 1995

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Commissioner
Department of Public Works and Traffic

R. Fair, Director
Department of Culture and Recreation

SUBJECT: Dundurn Aviary Facility

RECOMMENDATION:

a) That the Public Works and Traffic Department (Parks Division) be authorized to explore with relevant stakeholder groups, potential sites for a new permanent location for the Aviary exclusive of Harvey Park and Dundurn Park including Dundurn Castle.

b) That the results of this exploratory study be reported to Parks and Recreation Committee by January 31, 1996.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no staffing, budgetary or legal implications associated with this recommendation; work will be undertaken by in house personnel in consultation with relevant stakeholder groups, in particular, the Friends of Dundurn Aviary.

BACKGROUND:

At its meeting of April 25, 1995, Council approved the following recommendation of its Parks and Recreation Committee:

> That staff from the Culture and Recreation Department (Culture Division) and Public Works Department (Parks Division) be authorized to explore with relevant stakeholder groups potential permanent locations for the Dundurn Aviary in the Harvey Park and Dundurn Park Area.

Following this direction, staff have convened three meetings with members of the Friends of Dundurn Aviary, Hamilton Historical Board and LACAC as the principle stakeholder groups involved with this matter.

For the purpose of assessing the appropriateness of expanding the existing Aviary facility either as part of Dundurn Castle or elsewhere on the grounds of Dundurn Park a number of past records were considered, including:

> Ontario Heritage Act
> - in 1977 the grounds and buildings were designated.
> - in 1983 a Heritage Easement Agreement was signed between the City and the Ontario Heritage Foundation. This agreement prohibits developments which would alter or damage the "historical, architectural, aesthetic and scenic character and condition" of the building and property.
>
> Historic Sites and Monuments Board
> - in 1985 declared the site to be of national importance because the Castle with "its outbuildings and grounds to which stand as an important example of the Picturesque Movement in Canada.
>
> Landscape Conservation Plan
> - terms of reference established for preparation of this plan recognizes the aviary as a popular and desirable feature of the park but one not included as a component of the designated landscape.

From the material available it was the view of Committee members that the status of the existing aviary facility was one of "legal nonconforming" and that any expansion or change in site within the grounds of Dundurn Park would negate the legitimacy of the facility. Further, long term occupation of the present housing was considered problematic for the following reasons:

- the aviary operation has outgrown the building space available

- necessary storage and nesting space will be lost as a result of the castle restoration project

- the aviary is not contemporary to the nationally designated landscape period.

- the full restoration of the Dovecote and toolshed interior without the aviary is in keeping with the landscape restoration plan.

Based on the above conditions and circumstances, this report recommends that the Dundurn Park and Castle sites be excluded from any further consideration as a long term venue for the aviary facility.

Regarding Harvey Park, a 40' x 80' footprint of a building site was staked in the field by Friends of the Dundurn Aviary and considered by stakeholder groups involved in this project. The site, located opposite the Cemetery Administration Centre on York Boulevard would connect to the existing parking lot serving Dundurn Castle by way of a walkway and would require the removal of several mature trees.

As a result of the Harvey Park site being considered by the Local Architectural Conservation Advisory Committee on July 24, 1995, it was resolved by this stakeholder group that

> " ..., in view of its historic nature and exceptional scenic value, Harvey Park would be an unsuitable site for expansion of the existing Dundurn Aviary."

Similarly, the Hamilton Historical Board at its meeting of June 13, 1995 expressed concern with the long term affect of the proposal, not only on the birds, but on the future of Harvey Park. Environmental concerns associated with air borne pollutants and salt spray together with highway noise were noted as constraints to the proposed development. Also, given the historical importance of Harvey Park (war of 1812) the compatibility of a new aviary facility was a focus of concern.

Finally, from a visual perspective, it is increasingly apparent that the Harvey Park location overlooking the Harbour, offers unparalleled opportunities for motorists and pedestrians alike to enjoy panoramic views of the waterfront. The development of a built feature anywhere between the high level bridge and Dundurn Castle would represent a visual barrier and therefore should be discouraged from locating in this area.

In view of the above noted concerns, this report recommends against further consideration of the Harvey Park location for development of a new permanent facility for the aviary.

While the recommended study of alternate sites for a new permanent facility is necessary to the long term operation of the aviary, it is anticipated that following the restoration work presently underway at Dundurn Castle the aviary will be moved back to its original housing from the temporary accommodation in the former police facility at the Kenilworth Composite Building.

JRWC/mc

cc: J. G. Pavelka, P.Eng., Chief Administrative Officer
P. Webb, President, Friends of Dundurn Aviary
C. Fobler, Acting Secretary, Hamilton Historical Board
B. Carter, Secretary, LACAC
D. W. Vyce, Director of Property
R. Zbucki, Manager of Cemeteries
M. Havelka, Manager of Cultural Services

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 3

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Proposal by Peter Contant/Marijane Doyle, property owners of 75 James Mountain Road, to purchase adjacent City owned lands

RECOMMENDATION:

That the City not sell at this time, any lands adjacent to 75 James Mountain Road as the sale would not be compatible with the City's Official Plan and therefore not meet the requirement of the City's Realty Sales Procedural By-Law 95-049.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The property owners have proposed to purchase two (2) vacant parcels of City owned land, abutting both sides of their single family residential property at 75 James Mountain Road based on the fair market value of the land. At this stage, a real estate appraisal has not been undertaken.

BACKGROUND:

The property owners, Mr. Peter Contant and Dr. Marijane Doyle initially approached Alderman V. Agro to discuss the possibility of a land exchange with the City. Subsequently, Mr. Doyle met with J. Pavelka, Chief Administrative Officer, on 1995 February 10 to discuss this matter. The land purchase was required to permit the expansion of the existing residence including a three (3) car garage, enlarge the rear yard area and provide for a safer, less obtrusive access and egress from James Mountain Road. Mr. Pavelka introduced this matter at the 1995 February 13 meeting of the Parks and Recreation Committee, recommending that the City confirm it will entertain either a land exchange and/or sale of municipal property adjacent to 75 James Mountain Road to accommodate expansion to the single family residence. The Committee tabled the recommendation and asked that further information on the proposal be provided.

The Real Estate Division of the Property Department prepared an Information Report for the Parks and Recreation Committee in 1995 April after having circulated various City and Regional Departments, the Hamilton Region Conservation Authority and the Niagara Escarpment Commission. The conclusions of that report were similar to those in this report.

Subsequently, a meeting was held between Aldermen H. Merling, T. Jackson and V. Agro, and J. Pavelka, C.A.O. and the property owner Peter Contant, the Real Estate Division was directed to proceed with the process of selling these City lands. The property owners have now revised their proposal from a land exchange to a land purchase. They no longer are suggesting the rear 75 feet of their 100 foot wide property be sold (exchanged) to the City. Secondly, both parcels proposed to be purchased have been enlarged (depth increased).

In accordance with Section 5 of the City's Realty Sales Procedural By-law No. 95-049.

Surplus Real Property:

(a) Real property of the City shall not be sold unless it is surplus to the requirements of the City;

(b) Surplus real property of the City is real property which, in the opinion of Council, is no longer required for municipal purposes in accordance with the City's plans, including its Official plan and such other plan(s) as may be adopted by Council from time to time;

(c) For purposes of reporting to Council whether a real property intended to be sold is or is not surplus to the City, notice of the intended sale shall be circulated preferably one month, and in any event, at least prior to Council or one of its standing committees meets to consider the intended sale. Such notice shall be circulated to all City Departments, all entities and local boards performing City duties and, where Council directs, to such other persons, authorities or bodies corporate.

With respect to subsection (c), notice of the intended sale was circulated to all City and Regional Departments during 1995 May.

As stated in subsection (b), it is important that Council determine to its' satisfaction that the lands are or are not surplus, given municipal requirements and compatibility with City plans and the Official Plan, as indicated by the various departments.

Proposal:

The property owners wish to improve the convenience and safety of their access driveway by moving the entrance further west (uphill), thus necessitating the acquisition of additional lands to the west. Accordingly, the owners of 75 James Mountain Road have proposed that the City

sell to them a parallelogram shaped parcel of land approximately 97 feet wide by 93 feet deep, containing 9,021 square feet. The driveway would cross this parcel and also traverse the existing rear yard, to the site of the proposed garage behind the existing dwelling.

The second parcel which the property owner proposes to purchase from the City is located to the east behind the Scout House parking lot. It is a rectangular area, 175 feet wide x 123 feet deep approximately or 21,525 square feet. The westerly portion of this parcel would accommodate a future expansion to the dwelling that was proposed to be 3,000 square feet approximately and would include a three (3) car garage. The remainder to the east is required to create a new "rear" yard. Mr. Contant advised that he may revise his proposed building size, however, no new information was provided.

This rectangular parcel is a relatively steep sloping, heavily treed site on the slope of the Niagara Escarpment. The other parcel to the west to be acquired for a driveway is not as steep but also is wooded.

SUMMARY OF DEPARTMENT COMMENTS

Regional Roads Department:

(i) Predesign and Special Projets:

"At the current time this office is undertaking an Environmental Assessment (EA) of James Mountain Road from Gateview Drive to St. Joseph's Drive. The subject property is contiguous to the roadway under study. Until we have completed a thorough investigation of alternative designs, we cannot determine if the subject lands are surplus to our needs.

According to our present schedule the EA will be completed by mid-October 1995. However, if there are objections to the preferred design that cannot be resolved by the Region, then the project could be delayed at least four (4) months.

It is this office's recommendation that the sale of land be held in abeyance until the completion of the James Mountain Road EA."

(ii) Programming and Development:

"...we would recommend that the sale not be arranged until completion of the Environmental Assessment Report for the James Mountain Road project... ...Upon its completion, the amount of road widening would then be known.

If it proposed to sell the lands abutting James Mountain Road prior to the completion of the EA Report, then we would recommend that a strip of land 6 metres in width be retained for the possible widening of the road allowance."

(iii) Programming and Preliminary Design:

"To my knowledge the subject properties are no longer required for waterworks purposes. Region of Hamilton-Wentworth owns sewers shown on the attached sketches. - Easements are to be retained." These are storm sewers which traverse the property east of the subject (Scout House property) in a north to south direction. The sewers therefore also cross the easterly parcel proposed to be purchased in this instance. A 12 metre wide easement would be required.

City Public Works & Traffic Department:

Until such times as the James Mountain EA review is completed, and the planned improvements to James Mountain Road are finalized, we cannot fully assess the impact of the proposal. In the event that access is permitted following any re-design of James Mountain Road, the proposal to construct a new access to the west of the subject property to provide access to the proposed rear addition can be supported in principle provided the existing access and asphalt parking area at the front of dwelling are removed. The final design of the addition include sufficient paved area on site to enable vehicles to turn around and exit the site in a forward direction and eliminate the need for vehicles to back out onto James Mountain Road.

Planning and Development Department:

The following comments are extracted from this department's written response:

"... the lands are designated "Escarpment Natural Area" within the City's Official Plan. The intent of this designation is to preserve the lands in their natural state. It is also intended that urban development will not encroach into the Escarpment Natural Area to avoid piecemeal degradation or elimination of the natural features of the Escarpment.

The proposed sale of the City-owned land to the owners of 75 James Mountain Road must comply to the City's Official Plan. In this regard, the ownership of the land is not at issue; rather, it is the use of the property that is of concern.

... it is apparent that the proponent of the land purchase is seeking to expand the dwelling that currently exists at 75 James Mountain Road into the Escarpment Natural Area. It is necessary for this Department to review the details of the proposal to determine the impact on the Escarpment Natural Area and whether or not the proposed sale is in compliance with the Official Plan. In accordance with the City's Realty Procedural By-law, compliance with the Official Plan is required prior to disposition of the land by the City.

Until such a time as we have an opportunity to review the application and details of the proposal, we are not able to provide an opinion on the proposal.

COMMENTS OF OTHER AGENCIES

Niagara Escarpment Commission:

> "... the proposed land transfer and subsequent development of the forested slope cannot be viewed to conform with the Niagara Escarpment Plan."

Please refer to comments noted in previous report for details.

Hamilton Region Conservation Authority:

The Conservation Authority is opposed to the proposed development.

Please refer to comments noted in previous report for details.

OTHER ISSUES

(a) The size of the westerly parcel proposed to be acquired is excessive considering the proposed use, to accommodate a driveway. A smaller triangular shaped parcel, as originally proposed, is more appropriate and would not extend into the Escarpment Natural area to the same extent;

(b) The northerly boundary of the parcel to be acquired, east of 75 James Mountain Road, is just 8 feet south of the concrete retaining wall at the south end of the Scout House parking lot. This may be an insufficient setback for future repair and maintenance of the wall;

(c) If, as a result of the EA study of James Mountain Road, a road widening is recommended along the south side of the road including the frontage of 75 James Mountain Road, the Region will be in a position where it will have to negotiate the purchase or expropriate the strip of land and compensate also for injurious affection (damages to remaining lands), if any. Assuming the land exchange/sale proposal was satisfactory in principle, it would be more appropriate to consider it once the future road alignment and elevations are known.

CONCLUSIONS

The proposed development of the property for which additional lands are required, at least as far as the easterly parcel is concerned, is in conflict with the policies of the Niagara Escarpment Plan, the City of Hamilton Official Plan and the Hamilton Region Conservation Authority. On this basis the proposed sale/purchase of City lands cannot be supported by staff.

Assuming the driveway proposed on the smaller westerly parcel could be constructed to comply with the policies of the above noted agencies/plans, it would not be prudent to proceed with the land transaction at this time, given the ongoing James Mountain Road Environmental Assessment (EA) study which is expected to be completed later this year. The sale of City lands now could prove to be detrimental to the Region later on when road improvements are required. At such time when the extent of road requirements are known, the westerly parcel could be sold, perhaps in a modified shape and size, subject to dedication of the necessary road widening.

The sale of lands as proposed is of limited benefit to the City. With respect to the westerly parcel, a driveway re-alignment could improve safety to the subject property owners and others using James Mountain Road. Furthermore, there is a small financial return to the City from the sale itself as it is anticipated that the market value of the lands will not be substantial. The sale of the easterly half acre parcel only further fragments City owned Escarpment lands.

KA/nw

c.c. Alderman Fred Eisenberger, Alderman, Ward 5

Alderman M. Caplan, Alderman, Ward 1

Alderman V. Agro, Alderman, Ward 2

Alderman Wm. McCulloch, Alderman, Ward 2

Alderman T. Jackson, Alderman, Ward 6

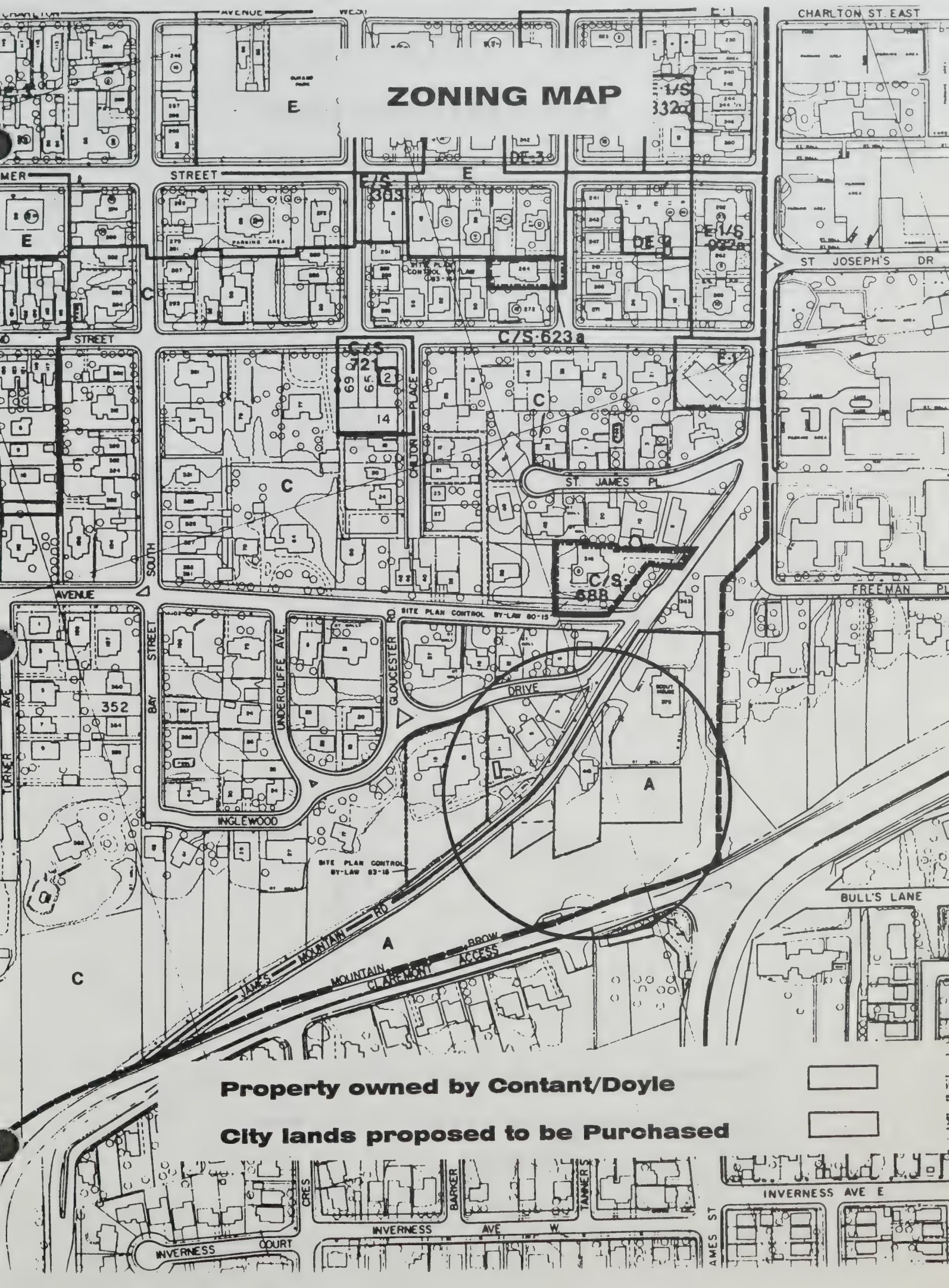
Alderman H. Merling, Alderman, Ward 7

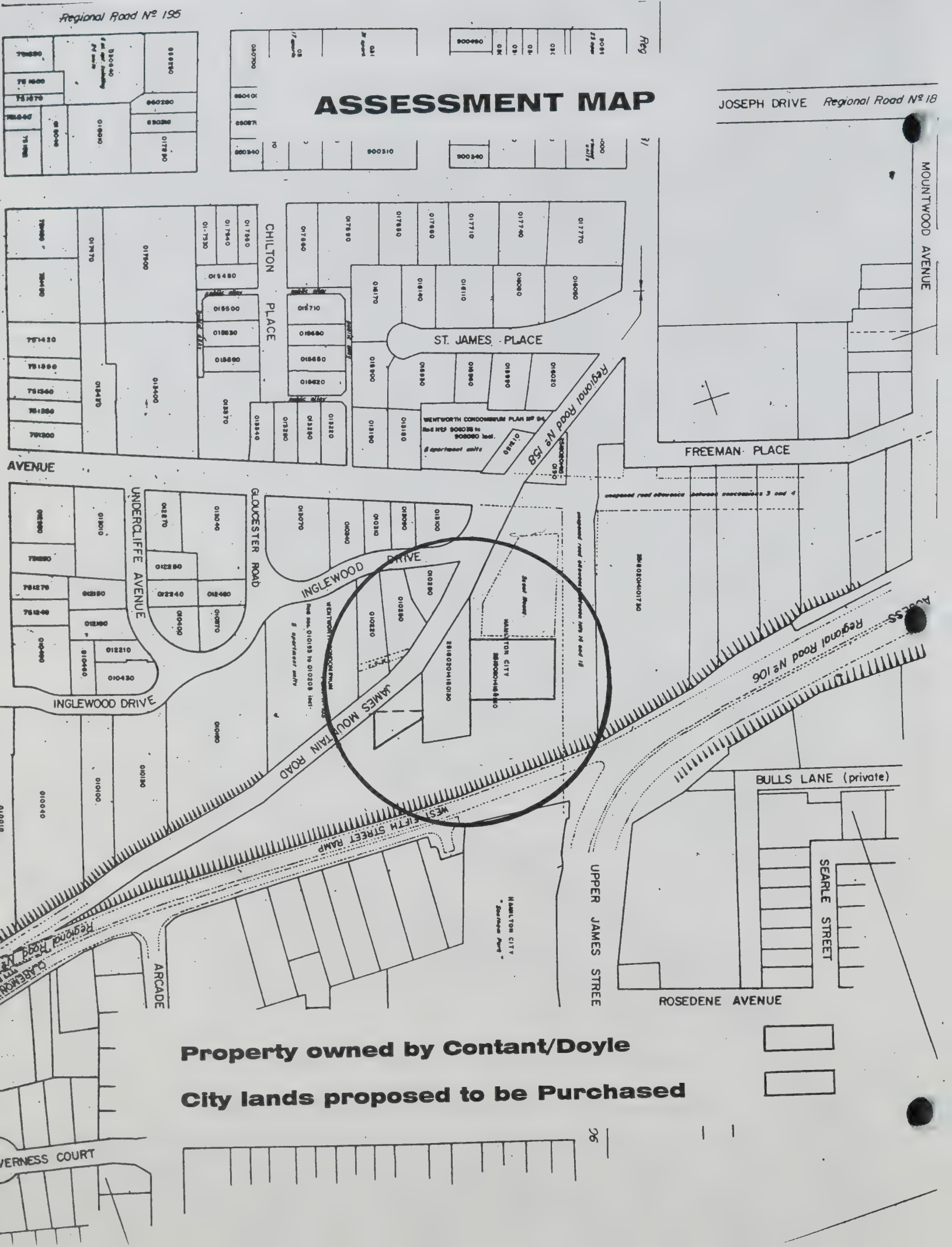
Joe Pavelka, Chief Administrative Officer

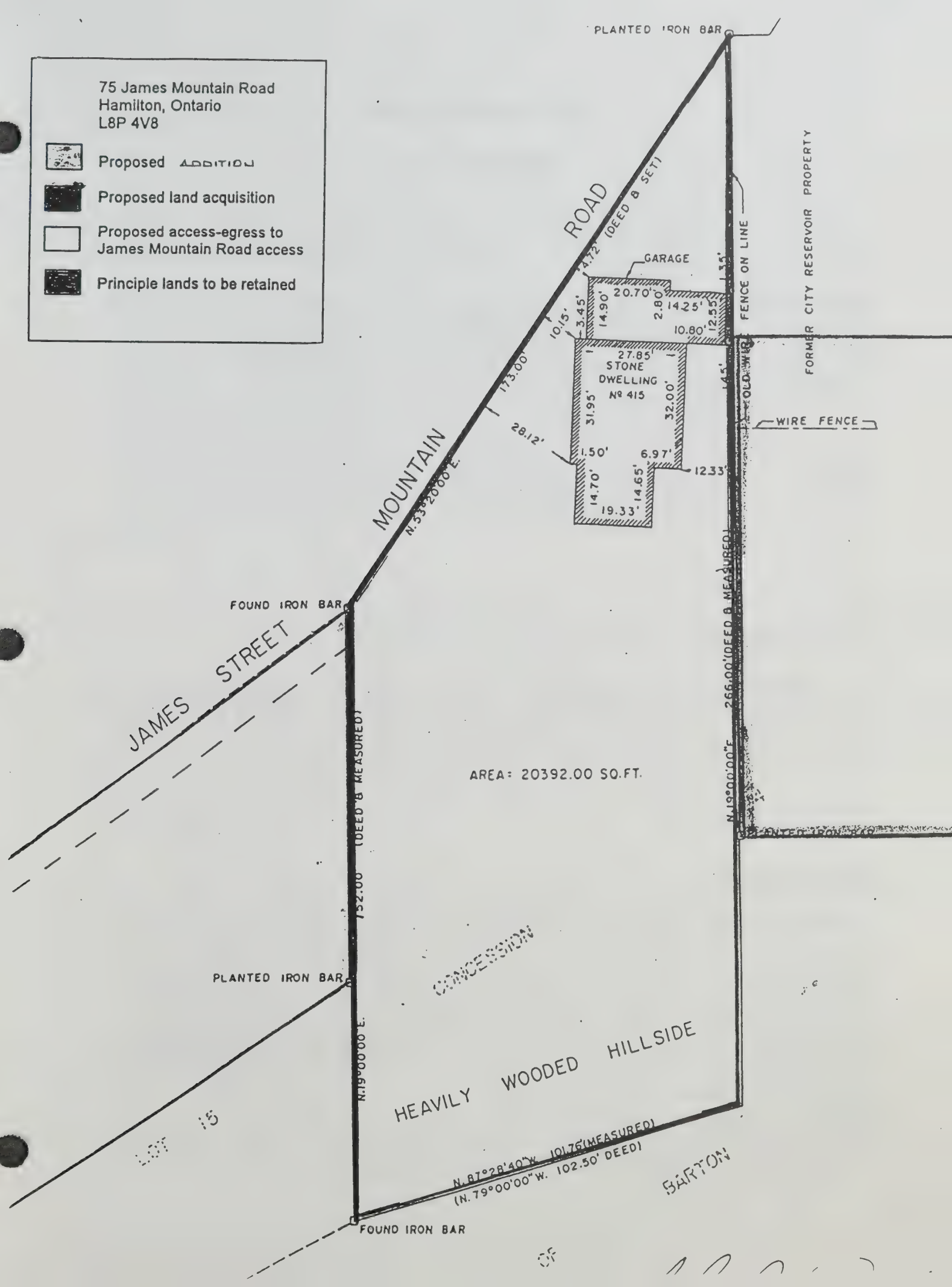
P. Noé Johnson, City Solicitor

E. M. Gill, P. Eng., Senior Director, Roads Department

V.J. Abraham, M.C.I.P., Director, Local Planning


ZONING MAP
CHARLTON ST. EAST
ST JOSEPH'S DR
FREEMAN PL
STREET
AVENUE
SOUTH
BAY STREET
PLACE
CARLTON
ST JAMES PL
C/S 623a
C/S 688
SITE PLAN CONTROL BY-LAW 80-15
GLOUCESTER RD
UNDERCLIFFE AVE
INGLEWOOD
DRIVE
SITE PLAN CONTROL BY-LAW 83-16
JAMES MOUNTAIN RD
MOUNTAIN BROW
CLAREMONT ACCESS
BULL'S LANE
INVERNESS AVE E
INVERNESS AVE W
INVERNESS COURT
CRES
BARKER
TANNER
AMES ST
TURNER AVE
352
Property owned by Contant/Doyle
City lands proposed to be Purchased


ASSESSMENT MAP
Regional Road Nº 195
JOSEPH DRIVE
Regional Road Nº 18
MOUNTWOOD AVENUE
CHILTON PLACE
ST. JAMES PLACE
Regional Road Nº 158
FREEMAN PLACE
AVENUE
UNDERCLIFFE AVENUE
GLOUCESTER ROAD
INGLEWOOD DRIVE
JAMES MOUNTAIN ROAD
Regional Road Nº 106
BULLS LANE (private)
SEARLE STREET
UPPER JAMES STREE
ROSEDENE AVENUE
ARCADE
Property owned by Contant/Doyle
City lands proposed to be Purchased


75 James Mountain Road
Hamilton, Ontario
L8P 4V8
Proposed addition
Proposed land acquisition
Proposed access-egress to James Mountain Road access
Principle lands to be retained
PLANTED IRON BAR
MOUNTAIN ROAD
173.00' (DEED & SET)
N.53°26'00"E.
GARAGE
20.70'
14.25'
10.80'
14.90'
12.55'
3.45'
10.15'
1.35'
FENCE ON LINE
FORMER CITY RESERVOIR PROPERTY
27.85'
STONE DWELLING Nº 415
31.95'
32.00'
28.12'
1.50'
6.97'
12.33'
14.70'
14.65'
19.33'
1.45'
OLD WIRE FENCE
WIRE FENCE
266.00'(DEED & MEASURED)
N.19°00'00"E.
FOUND IRON BAR
JAMES STREET
AREA: 20392.00 SQ.FT.
752.00' (DEED & MEASURED)
N.19°00'00"E.
PLANTED IRON BAR
CONCESSION
HEAVILY WOODED HILLSIDE
LOT 15
N.87°28'40"W. 101.76'(MEASURED)
(N.79°00'00"W. 102.50' DEED)
BARTON
FOUND IRON BAR

CITY OF HAMILTON

- INFORMATION -

DATE: 1995 April 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Proposal for Land Exchange and/or Sale
- 75 James Mountain Road

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The property owners of 75 James Mountain Road have proposed a land exchange and sale with the City based on fair market value. However, it has been found that part of the land the owner wishes to acquire is owned by the Region and part is owned by the City. Thus consent of Regional Council is required as well as City Council. There are a number of issues to be considered, however, at this stage, an in-depth analysis of the financial implications has not been conducted (Market Value estimates of the lands are considered premature pending resolution of other matters).

BACKGROUND:

The subject property, 75 James Mountain Road, is owned by Mr. Peter Contant and Dr. Marijane Doyle. The owners approached Alderman V. Agro to discuss the possibility of a land exchange with the City. The attached diagram illustrates the proposal including the owner's property with existing single family dwelling, the shaded rear portion that they propose to sell/exchange to the City and the two parcels on either side (lighter shading), that they wish to acquire from the City. Alderman V. Agro brought this matter to the attention of J. Pavelka, Chief Administrative Officer and E.M. Gill, Senior Director, Roads Department. Thereafter, Mr. Pavelka brought the subject forth at the 1995 February 13 meeting of the Parks and Recreation Committee, recommending that the City confirm it will entertain either a land exchange and/or sale of municipal property adjacent to 75 James Mountain Road to accommodate expansion of the single family residence.

The Parks and Recreation Committee tabled Mr. Pavelka's recommendation and asked that further information on the proposal be provided.

The property owners wish to improve the convenience and safety of their access driveway by moving its' entrance further west (up hill), thus necessitating the acquisition of additional lands to the west (the triangular parcel). The driveway would cross this parcel and also traverse the existing rear yard of 75 James Mountain Road to the site of a proposed garage. The second part of the proposal is to construct an addition to the rear of the dwelling of approximately 3,000 square feet to accommodate living space and a triple car garage. This structure is proposed to extend into the abutting municipally owned property to the east. However, the rectangular parcel proposed to be acquired to the east is relatively large (109' x 170' approx.), because the owners want ample room to establish a new rear yard area to the east of the proposed addition (the existing rear yard area would be crossed by the new driveway).

The owners propose to sell the rear portion of their existing 20,393 square feet property, which would reduce the depth by 75 feet approximately. This 7,800 square foot area consists of a very steep escarpment slope that is covered in mature hardwoods. The parcels proposed to be acquired by the owners are also wooded parcels but are not as steep. The westerly triangular parcel has the shallowest slope and could accommodate the proposed driveway physically. It is about 3,600 square feet. The easterly rectangular parcel proposed to be acquired is 18,600 square feet, but is a sloping parcel.

Ownership:

Investigation has revealed that the land east of 75 James Mountain Road is owned by the Region. It was purchased by the City in 1903 for a water reservoir but came under the ownership of the Region in 1974, since water supply is a Regional jurisdiction. Therefore, the land exchange would have to be approved by Regional Council.

The triangular parcel to the west is part of a lot that was purchased by the City in 1969 to prevent the erection of a dwelling at a dangerous location. As the property was purchased as open space for parks purposes, the Law Department is of the opinion this vacant parcel has remained under City ownership.

COMMENTS OF AGENCIES/DEPARTMENTS

Niagara Escarpment Commission:

The properties are under the jurisdiction of the NEC, within the Development Control Area, wherein a Development Permit is required prior to commencing development and obtaining a building permit. The lands are also within the area of the Niagara Escarpment Plan. The front portion of 75 James Mountain Road, including the house and landscaped yard, is within the "Urban Area" designation. The wooded rear portion of the property and the adjacent Regional and City lands that are proposed to be sold/acquired are located within the "Escarpment Natural Area" designation. The exception is the front portion of the triangular parcel proposed to be acquired, west of 75 James Mountain Road, which is within the Urban designation.

The written comments recently received from NEC staff refer to several policies that apply to the subject proposal. Reproduced below are portions of that letter.

> "Niagara Escarpment Plan Policy Implications
>
> With the adoption of the 1994 Niagara Escarpment Plan by the Ontario Cabinet, lot extensions and development encroachments into abutting Escarpment Natural Areas from Urban Areas have been restricted.
>
> Specifically, Development Objectives of the Urban Area require that:
>
> 2. New development shall not encroach into the Escarpment Natural or Escarpment Protection Areas.
>
> 4. Lots shall not be enlarged to extend into the Escarpment Natural or Protection Area in order to provide more area for development.
>
> An easterly expansion of the house would not be permitted and the driveway relocation would have to avoid the forested areas abutting James Mountain Road. In addition, the Plan is not supportive of the fragmentation of its Escarpment Natural Areas for development purposes...
>
> The above criteria would limit the house expansion and driveway relocation to the existing lawn areas behind the dwelling. Encroachment into the forested slope areas would not be permitted.
>
> In light of the above designation boundaries and policy interpretation, the proposed land transfer and subsequent development of the forest slope cannot be viewed to conform with the Niagara Escarpment Plan."

City of Hamilton Planning and Development Department:

Given the comments of the NEC based on their on-site determination of land use designations, it appears that the proposal is contrary to the policies of the City's Official Plan, specifically, the following Special Policy Area sections.

A.2.9.13.

iii) Special Policy Area "1c" - Urban Area - is based on minimizing the impact and further encroachment of urban growth on the Escarpment environment.

b) New development will not encroach into the Escarpment Natural or Escarpment Protection Areas.

c) New lots will not be created to include the Escarpment Natural or Escarpment Protection Areas.

d) Lots will not be enlarged or extend into the Escarpment Natural or Protection Areas in order to provide for more development.

The Planning Department indicates it has no objections provided the proposal satisfies Official Plan Policies, particularly the three noted above. However, in view of the comments of the NEC and its interpretation of the spatial extent of Escarpment Natural Area designation, it is clear the proposal does not comply to the Official Plan.

Hamilton Region Conservation Authority:

The Conservation Authority advises that is opposed to the proposed development (driveway construction and addition to dwelling) for which the land exchange is required. Both parcels proposed to be acquired are within the Regulated Area of the HRCA, thus, permits for the development contemplated would have to be obtained from the Conservation Authority.

Conservation Authority staff advises that the proposed development is unacceptable for reasons of:

a) slope stability concerns;

b) it is contrary to HRCA's Plan Review Guidelines, which require all new development to be setback 100 feet from the toe of the Escarpment slope.

Regional Roads Department:

The Regional Roads Department has commented as follows:

> "This office is currently undertaking an Environmental Assessment (EA) of James Mountain Road. The purpose of the EA is to identify improvements that should be made to the road and to develop a plan to implement those improvements with specific regard to eliminating or minimizing impacts on the environment.
>
> The EA has just begun and we are not able to state whether a widening will be required on the subject lands. Until we have completed a thorough investigation of alternative solutions and designs, including consultation with the public, road widening on the south side (i.e. across the subject) lands is a possibility. We recommend that the land transfer not take place until the ultimate road allowance has been determined by this process.
>
> We anticipate that the EA will be complete by the end of July 1995. However, if there are objections to the preferred design that the Region cannot resolve, then the completion of the project could be delayed at least 4 months."

OTHER ISSUES

a) The northerly boundary of the parcel to be acquired, east of 75 James Mountain Road, is just 8 feet south of the concrete retaining wall at the south end of the Scout House parking lot. This may be an insufficient setback for future repair and maintenance of the wall.

b) The sale of the easterly parcel as proposed would effectively split the Region's parcel into two parcels, leaving the rear parcel less accessible.

c) There is concern that if the City acquired the rear portion of the Contant/Doyle property, the City may be exposing itself to greater risk and liability, as well as maintenance costs, given the steep slope of the property and the possibility of dealing with falling trees (toward the house). This parcel would be of no benefit to the City or Region and therefore, it should not be acquired in our opinion.

d) If, as a result of the EA study of James Mountain Road, a road widening is recommended along the south side of the road including the frontage of 75 James Mountain Road, the Region will be in a position where it will have to negotiate the purchase or expropriate the strip of land and compensate also for injurious affection (damages to remaining lands), if any. Assuming the land exchange/sale proposal was satisfactory in principle, it would be more appropriate to consider it once the future road alignment and elevations are known.

e) Normally, land expansions and changes in lot boundaries must be approved by the Land Division Committee, where various agencies such as the NEC are circulated the proposal for comments. Those agencies, the owner and neighbours have the opportunity to appeal the LDC's decision to the OMB. This option is not available here. For that reason the position of the agencies should be carefully considered.

CONCLUSION:

The proposed expansion to the property at 75 James Mountain Road is in conflict with the policies of the Niagara Escarpment Plan and the Official Plan for the City of Hamilton. On this basis, the proposal should be denied. However, even if there was no conflict with current planning policies, it would not be prudent to proceed with a land exchange at this time, given the ongoing EA road study which is expected to be completed later this year. Any exchange of land and re-location of the driveway access should be coordinated to the extent possible with Regional requirements. Further, the parcel proposed to be acquired east of the Contant/Doyle property is owned by the Region and thus, this aspect of the land exchange would have to receive the approval of Regional Council. Finally, at this time there is no benefit to either the City or the Region stemming from this land exchange and if the land exchange proceeded now, it could prove detrimental to the Region later on when road improvements are required.

KA/nw

c.c. Alderman V. Agro, Alderman, Ward 2

Joe Pavelka, Chief Administrative Officer

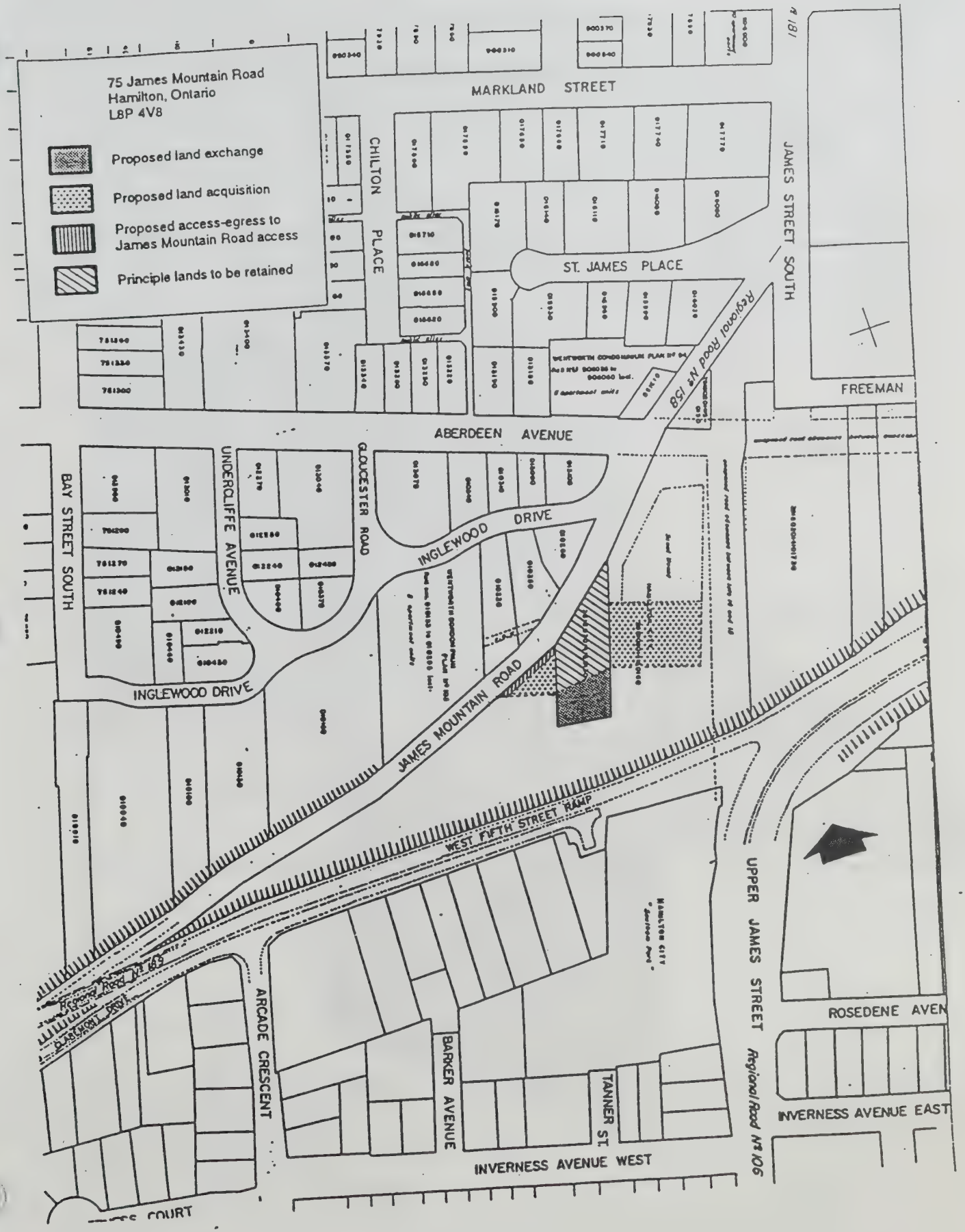
P. Noé Johnson, City Solicitor

E. M. Gill, P. Eng., Senior Director, Roads Department

V.J. Abraham, M.C.I.P., Director, Local Planning

(95R-56)

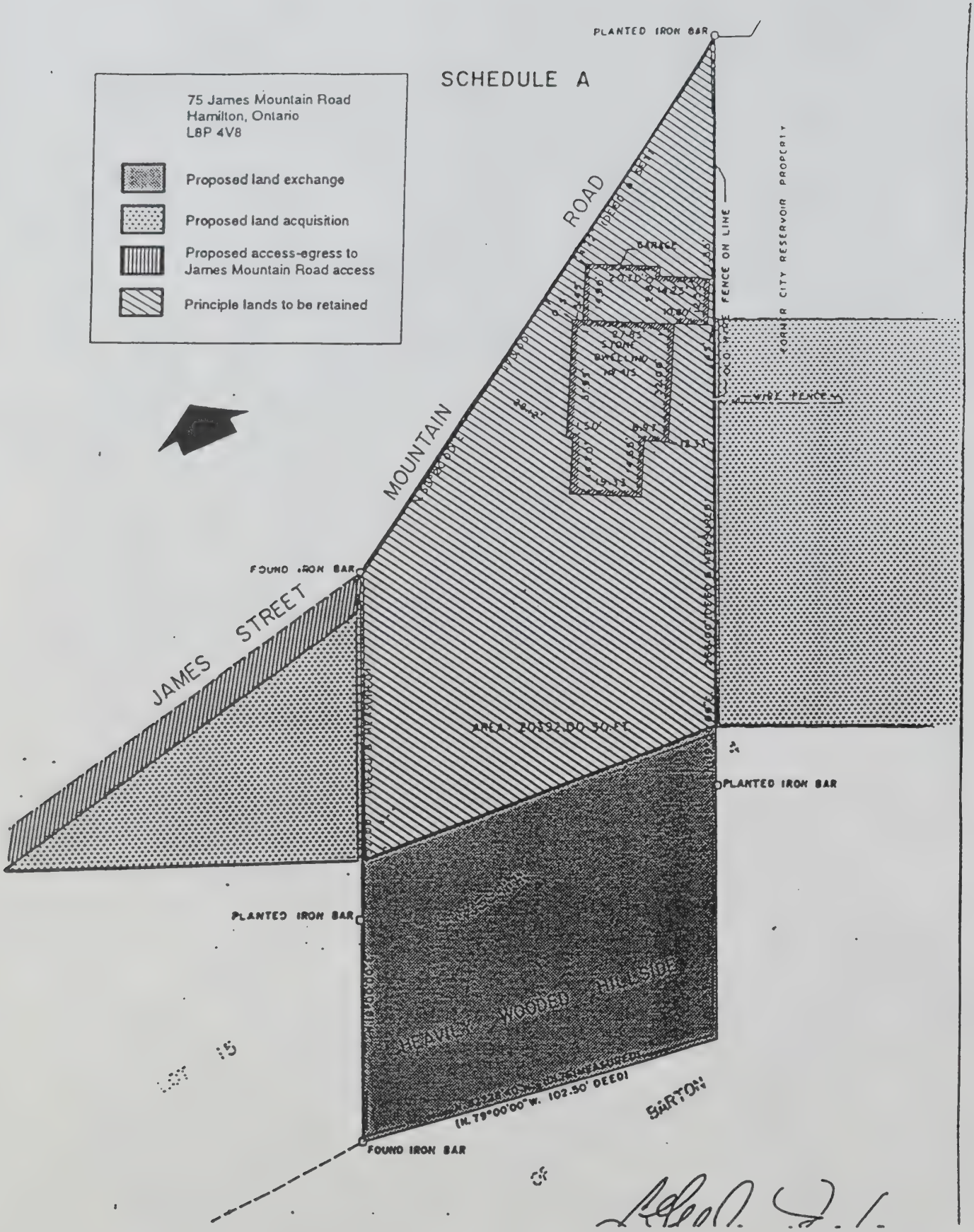

ROBINSON STREET
JAMES
HUGHSON
FOREST AVE
CAROLINE
E/S-1095
E-3/S-294
MACNAB
CHARLTON AVENUE WEST
CHARLTON ST EAST
DE-3
DE-3/S-1248
E-1/S-832
HERKIMER STREET
ST JOSEPH'S DR
MARKLAND STREET
C/S-623
CAROLINE ST SOUTH
ELIZABETH
CHARLTON PLACE
ST JAMES PL
C/S-688
ABERDEEN AVENUE
SITE PLAN CONTROL BY-LAW 80-18
FREEMAN PL
BAY STREET
GLOUCESTER RD
UNDERCLIFFE AVE
DRIVE
Subject
TURNER AVE
INGLEWOOD
BULL'S LANE
JAMES MOUNTAIN RD
MOUNTAIN BROW ACCESS
ROSEDENE AVE
INVERNESS AVE E
INVERNESS CRES
INVERNESS AVE W
BARKER AVE
TANNER ST
INVERNESS COURT
JAMES ST


75 James Mountain Road
Hamilton, Ontario
L8P 4V8
Proposed land exchange
Proposed land acquisition
Proposed access-egress to James Mountain Road access
Principle lands to be retained
MARKLAND STREET
CHILTON PLACE
JAMES STREET SOUTH
ST. JAMES PLACE
Regional Road No. 151
FREEMAN
ABERDEEN AVENUE
BAY STREET SOUTH
UNDERCLIFFE AVENUE
GLOUCESTER ROAD
INGLEWOOD DRIVE
JAMES MOUNTAIN ROAD
WEST FIFTH STREET RAMP
ARCADE CRESCENT
BARKER AVENUE
TANNER ST.
INVERNESS AVENUE WEST
UPPER JAMES STREET Regional Road No. 106
ROSEDENE AVEN
INVERNESS AVENUE EAST

SCHEDULE A

75 James Mountain Road
Hamilton, Ontario
L8P 4V8

- Proposed land exchange
- Proposed land acquisition
- Proposed access-egress to James Mountain Road access
- Principle lands to be retained



6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 July 26

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Secretary
New Mum Show Sub-Committee

SUBJECT: New Mum Show Sub-Committee - Signing Officers

RECOMMENDATION:

That Sub-section (c) of Section 7 of the First Report for 1995 of the Parks and Recreation Committee be amended to reflect the change in New Mum Show Committee members with signing authority as follows:

"7(c) That all expenditures charged to the reserve account be authorized by requisitions signed by the New Mum Show Secretary and countersigned by the Mum Show Chairperson, plus either the Resource Development Chairperson or the Trade Show Manager."

Stella Glover

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

At its meeting of 1994 December 6 the Parks and Recreation Committee adopted the recommendations of a report dated 1994 November 25 from the New Mum Show Sub-Committee respecting Financial Procedures. These recommendations were subsequently adopted by City Council on 1994 December 13.

At that time approval was given for all expenditure charged to the New Mum Show Reserve Account to be authorized by the New Mum Show Secretary in accordance with requisitions issued by the Sub-Committee and signed by two of the following:

New Mum Show Sub-Committee Chairperson
New Mum Show Sub-Committee Treasurer
New Mum Show Sub-Committee Chairperson in Charge of Promotions

Since that time however, the new members of the Mum Show Sub-Committee have been appointed and have revised the duties of its officers and deleted the position of Treasurer. Therefore at its meeting of 1995 June 29 the New Mum Show Sub-Committee approved the foregoing recommendation in order that the signing officers on the account may correspond with the new officials on the Committee.

For the further information of Members of the Parks and Recreation Committee the following are the officer positions on the New Mum Show Committee:

Chairperson
Resource Development Chairperson
Tradeshow Manager
Mum Show Committee Hosting Manager
Tourist Liaison Officer
Friends of Gage Park Liaison Officer
Services Manager

cc: John Carey, Chairperson, New Mum Show Sub-Committee

7(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 15

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

SUBJECT: **1996 Grey Cup Festival Corporation**

RECOMMENDATION:

1. That the City of Hamilton and the Regional Municipality of Hamilton-Wentworth jointly incorporate a not-for-profit Corporation to manage the 1996 Grey Cup Festival and events under the Co-Chairmanship of Ms. Marnie Paikin and Mr. Ron Foxcroft; and,

2. That the incorporation documents be in a form and substance satisfactory to the City Solicitor; and,

3. That Mayor R. Morrow and Regional Chairman T. Cooke be recognized as the Honourary Chairmen of the Grey Cup Festival Corporation; and,

4. That the $110,000. approved by City Council at its meeting May 09, 1995, as the 1995 expenditures for this Festival be transferred to a separate bank account for the 1996 Grey Cup Festival Corporation at the Bank of Montreal, Main Branch, Hamilton; and,

5. That the balance of the $1,390,000. be advanced to the Festival Corporation as and when required, upon the approval by City Council of a detailed budget outlining proposed expenditures and a business plan to fully recover the $1,520,000 being advanced by the City of Hamilton

6. That the 1996 Grey Cup Festival Corporation maintain separate financial records from the City's financial records, and provide the Treasurer with:
   - detailed analysis of expenditures and revenues on a quarterly basis.
   - revenue as and when received up to $1,520,000.
   - audited financial statements at the termination of the Corporation.

7. That the City Clerk, J. Schatz, be the City's staff representative on the Grey Cup Festival Corporation to facilitate the business of the Corporation through City Council; and,

8. That the Regional Municipality of Hamilton-Wentworth be requested to confirm that after the CFL's share of the net profits (49%) is subtracted from the net profit, that the remaining surplus is to be equally shared between the Regional Municipality of Hamilton-Wentworth and the City of Hamilton.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See below.

BACKGROUND:

On March 8, 1994, in adopting Section 2 of the 4th Report of the Parks and Recreation Committee, Council authorized the Chief Administrative Officer to prepare a bid for the 1996 Grey Cup, and requested the Finance and Administration Committee to determine a financing source.

On May 09, 1995, City Council approved, "That transportation considerations at $20,000. and the Grey Cup Festival '96 estimated at $1,500,000. to a total of $1,520,000., $110,000. of which would be spent in 1995, be temporarily financed on a full recovery basis from the Reserve for Working Funds, Account Centre No. CH 00172.

The City's bid for the Grey Cup requires the expenditure of $1,500,000. for events related to the Grey Cup, including the half time entertainment.

The Region of Hamilton-Wentworth has guaranteed an amount of $3,536,000. being the remaining financial component to support the bid.

DISCUSSION:

The City's commitments for the 1996 Grey Cup require a group to plan and operate the Grey Cup Festival. When the City of Hamilton hosted the 1972 Grey Cup, a Corporation was formed to organize the Grey Cup entertainment and events.

Both Ms. Marnie Paikin and Mr. Ron Foxcroft have been approached by Mayor Morrow to Co-Chair and manage the 1996 Grey Cup Festival Corporation through to a successful completion.

The Region of Hamilton-Wentworth and the City of Hamilton are now jointly in the process of creating a separate Corporation to manage and operate the different venues to fulfil the requirements of the Grey Cup '96 bid.

Preliminary discussions concluded that for events of this size, it would be necessary for H.E.C.F.I. to be an active participant in the organization of some of the events in the H.E.C.F.I. facilities in the downtown area.

Unfortunately, some ambiguity has evolved over the sharing of the net profit after all expenditures have been repaid and after the CFL has been credited with 49% of the net profit.

In the original bid, as outlined on the attached table, the City of Hamilton was credited with 51% or $397,000. However, this bid has been a joint bid between the Region of Hamilton-Wentworth and the City of Hamilton and no mention was made on how the Region is to share in the proceeds of this venture.

At a meeting on Thursday, July 7, 1994, the Economic Development and Planning Committee met and approved the following:

> "That a guarantee in the amount of $3,536,000., being the remaining financial component to support the Hamilton 1996 Grey Cup Bid to the CFL."

Unfortunately the following note makes the disposition of the surplus funds between the two organizations unclear:

> **Note:** Attached to Report ECO 94-055 are excerpts from the "Financial Package, 1996 Grey Cup Bid - Hamilton", which was submitted to the Commissioner of the Canadian Football League. On page 13 of this financial package it is indicated that the City of Hamilton would receive 51% of the Net Profit. Clarification was made to the Economic Development and Planning Committee, that, in fact, the Regional Municipality of Hamilton-Wentworth would receive this portion of the Net Profit.

Despite this, it is my understanding that both organizations have jointly supported the 1996 Grey Cup being hosted in this community and have each guaranteed part of the bid package so each organization should equally share in any excess profits after all expenditures are reimbursed.

JGP/dbm
Attach.

c.c. A. Ross, City Treasurer
N. Catalano, Director of Economic Development
Regional Municipality of Hamilton-Wentworth

EXPENDITURES

Facility - Capital Improvements			
Media Box	$ 1,530,000		
Seating	710,000		
Scoreboard	270,000		
Washrooms, concessions, meeting rooms	202,000		
Turnstiles	75,000		
Sound System	65,000	$ 2,852,000	
Facility - Operations			
Decorations/Flags	$ 85,000		
Security, Game Day Staff, Lighting, Heating	85,000		
Transportation	25,000		
Rentals: Trailers, Tents, Tables, Chairs	11,000	$ 206,000	
Magic of the Grey Cup Festival (Including Halftime Production)		$ 1,500,000	
CFL Expenses			
Players Compensation	$ 864,000		
Team Expenses	165,000		
Administration	165,000		
Media Relations	84,000		
Field Officials	26,000		
Grey Cup Rings	15,000		
Professional Fees	5,000		
Police Escorts	3,000		
Parking	2,000		
Footballs etc.	1,000	$ 1,330,000	
CFL Share of Ticket Sales (up to the first $2 million in ticket sales)		$2,000,000	
TOTAL EXPENDITURES			$7,888,000
NET PROFIT			$779,000
Less: CFL Share (49%)			382,000
Net Profit City of Hamilton (51%)			**$397,000**

bring back the MAGIC

7(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 July 20

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

SUBJECT: **1995 Annual Canadian Public Works Golf Tournament - King's Forest Golf Course**

RECOMMENDATION:

a) That an amount of $662.33 be returned to the City of Hamilton for subsidizing the 1995 Ontario Chapter, Canadian Public Works Association's Golf Tournament at King's Forest Golf Course on Thurday, June 15, 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Based on a formula of 3 greens fees for the price of 2 and 122 golfers, the City of Hamilton committed to sponsor this event by $1,057.74. Based on the attached table the C.P.W.A.'s net revenue from this event was $1,324.65. Upon a suggestion by Mr. Pavelka, the C.P.W.A. agreed to share the net proceeds on a 50/50 basis. Therefore, an amount of $662.33 is being returned to the City of Hamilton.

BACKGROUND:

On Tuesday, May 30, 1995 City Council approved a recommendation in response to a request from the Ontario Chapter, Canadian Public Works Association (C.P.W.A.) to assist the organization in defraying costs to host the Annual Golf Tournament at King's Forest Golf Course.

Previously, the Annual Golf Tournament has had approximately 55-60 participants. In 1994 for the first time, the tournament was hosted in Hamilton at King's Forest Golf Course, and the attendance increased to 106 participants.

This year, building on the reputation of such a successful event last year, attendance increased again to 122 participants. The reputation for the Golf Tournament will be particularly important for 1996, because the event is being scheduled again at the King's Forest Golf Course, on the last day of the 1996 C.P.W.A. Conference and Equipment Show.

JGP/dbm
Attached.
c.c. R. Fair, Director of Culture & Recreation
A. C. Ross, Treasurer

1995 ANNUAL C.P.W.A. GOLF TOURNAMENT

Thursday, June 15, 1995

KING'S FOREST GOLF COURSE
HAMILTON, ONTARIO

Revenue

122 Golfers	122 @ $75.00 =	$ 9,150.00	
4 Dinners	4 @ $50.00 =	200.00	
Cash Donations		$ 1,325.00	
		$10,675.00	**$10,675.00**

Expenditures

Dinners

126 @ $20.00	**$ 2,520.00**	

Bar

230 Tickets @ 3 Tickets for $10..	**$ 766.67**	

Prizes	$1,650.57		
	139.20		
	$1,789.77	**$ 1,789.77**	

Green Fees & Golf Carts	**$ 3,966.00**	

Miscellaneous

Full Registration Returned to			
Nancy Porteous-Koehle	$75.00		
Frank Basiciano	75.00		
Paul Theil Associates	150.00		
Trophy Engraving	4.03		
Name Tags	3.88		
	$307.91	**$ 307.91**	
		$ 9,350.35	**$ 9,350.35**

Balance **$ 1,324.65**

$ 1,324.65 = $662.33
2

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 17

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

R. Fair, Director
Department of Culture and Recreation

SUBJECT: **Repayment of Golf Subsidies to the City of Hamilton**

RECOMMENDATION:

That the City of Hamilton request organizations which have had the City subsidize their golf event, return 50% of the profits that the City give in subsidy to the event.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

DISCUSSION

Each year the City of Hamilton is requested by dozens of organizations to assist their organization by discounting or subsidizing their event at one of the municipal golf courses.

All of these organizations are Hamilton based, not for profit organizations. Their event in addition to bringing economic benefit to the City of Hamilton usually nets the organization a surplus or revenue which is used to assist the organization with its normal operation.

Recently, the Canadian Public Works Association (CPWA) held their Annual Golf Tournament in Hamilton and had a net revenue of approximately $1,300. Recognizing that the City of Hamilton had initially subsidized the event for $1,057.74, the Organizing Committee determined it appropriate to return 50% of the net revenue, approximately $650.

City Council has approved that with respect to Hamilton's Civic Golf Courses the following policies shall apply:

(i) That discounts for play will be granted on the basis of 2 green fees for the price of one green fee to Hamilton-based registered charitable organizations and not-for-profit community organizations when the event is for the sole purpose of raising funds to support the activities of the organization; and,

(ii) That discounts to play will be granted on the basis of 3 green fees for the price of one green fee to Hamilton-based not-for-profit organizations when the event is hosted as a goodwill activity for the community and or its members or to other groups if the event brings a measurable economic benefit to the City.

CONCLUSIONS:

For the category of organization receiving 3 green fees for the price of one green fee, the event hosted at the golf course is hosted as a goodwill activity for the community to create some economic benefit to the City.

In the event there is a net profit, invariably the organization utilizes the net revenue to fund other activities. This policy is suggesting that if there is net profit after the expenditures have been paid, that because the City of Hamilton assisted by subsidizing the event that the City of Hamilton should share in the net profit on a 50/50 basis, up to the amount that the City give in subsidy to the event.

JGP:dd

9.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 17

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: K. Christenson, Secretary
Hamilton Historical Board

SUBJECT: Tree removal-Dundurn Castle Cockpit Building

RECOMMENDATION:

1. (a) That approval, as required by Section 7 subsection 2, of City of Hamilton By-law 92-155 respecting trees be given for removal of up to six trees in Dundurn Park and excavated slope north of the Park referred to and identified as numbers 53 through 58 inclusive and approximately 25 seedlings or Manitoba Maples shown in area I on the attached plan and marked as Appendix "A"; and,

   (b) that the excavated areas be replanted with native and historical appropriate species to control erosion and reinstate the historical landscape; and,

   (c) that the cost of the tree removal and the replanting be charged to Dundurn Restoration account CF 719441022.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The re-excavation and landscaping of the Cockpit building-Dundurn Castle is included in the approved Capital restoration budget for account # CF 719441022.

Bylaw No. 92-155 requires that City staff undertake work on public trees.

BACKGROUND:

As stated in the City policy respecting trees permission may be granted under exceptional conditions for the removal of healthy public trees.

The trees recommended for removal in Dundurn Park surrounding the Cockpit are healthy Lindens which were planted approximately 15-20 years ago with dirt fill which was deposited around the building in 1967. These trees are not unusual nor are native species. They are too large to be moved and would not survive the regrading. It is also impossible to work around them. In addition, a number of scrub trees, including Manitoba Maple seedlings and Sumach, have spread in the ravine over the years and have crowded out the natural vegetation. They have no historical or horticulture value and generally are in poor condition.

The dirt fill deposited in the 1960's is up to 4 metres deep and its weight is compressing the native soil causing uneven settlement of the foundation and structural damage to the Cockpit. It is also causing condensation and frost to form in the lower level of the building, further damaging the foundations and rotting the structural timbers. The fill is being removed to halt this damage, and to return the landscape to its natural state (see Appendix "B") as part of the Cockpit restoration.

The restoration project landscape architect has completed an inventory and condition assessment of all trees in Dundurn Park, and will be making recommendations for the maintenance and replacement of trees, which are natural species, over the long term so as to preserve and reinstate the nationally designated historic landscape as well as to control erosion (see Appendix "C").

At its meeting of 28 June 1994 City Council approved the Terms of Reference for the Period Landscape Survey - Dundurn Castle which identified the removal of fill from the 1960's around the base of the Cockpit and returning the building to its original relationship to the east slope of Burlington Heights.

MH/cf
Attachments

c.c. Doug Lobo, Director
Public Works Department
Attention: Bob Chrystian, Manager, Parks Division

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B.

"C"

PROPOSED PLANT LIST - COCKPIT BUILDING
WENDY SHEARER LANDSCAPE ARCHITECT LIMITED

TREES

CERCIS CANADENSIS	REDBUD
LIRIODENDRON TULIPIFERA	TULIP TREE
FAGUS GRANDIFLORA	AMERICAN BEECH
RHUS TYPHINA	STAGHORN SUMAC
RHUS AROMATICA 'GRO-LOW'	GRO-LOW SUMAC

SHRUBS

AMELANCHIER CANADENSIS	DOWNY SERVICEBERRY
SAMBUCUS CANADENSIS 'MAXIMA'	ELDERBERRY
VIBURNUM X BURKWOODII	BURKWOOD VIBURNUM
VIBURNUM DENTATUM	ARROWWOOD
VIBURNUM LENTAGO	NANNYBERRY

VINES

VITRIS	WILD GRAPE

PERENNIALS

ASARUM CANADENSE	WILD GINGER
ERYTHRONIUM AMERICANUM	TROUT LILY
PODOPHYLLUM PELTATUM	MAY APPLE
POLYGNATUM PUBESCENS	SOLOMON'S SEAL
SANGUINARIA CANADENSIS	BLOOD ROOT
TRILLIUM	--

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 August 22
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. **ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1995 July 04

B. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

(i) Bay Area Implementation Team (BAIT)
City Representation

(ii) Routine Amendments to the New Parks By-law No. 95-126

(iii) Closure of Public Works Department -
Parks Division Capital Projects

C. **DIRECTOR OF CULTURE AND RECREATION**

(i) Sackville Hill Seniors Recreation Centre
Woodworking Shop Expansion

(ii) "That's Bizarre" - Yard Sale
Durand Park, 1995 September 9

(iii) Membership Refund Policy -
Municipal Golf Courses

(iv) Rotary Club Downtown Hamilton
BBQ, Pier 4 Park - 1995 August 30

D. **SECRETARY, HAMILTON HISTORICAL BOARD**

Funding Cuts - Federal Museum Policy

E. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

2(A)

Tuesday 1995 July 4
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:

Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice-Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson
Alderman D. Ross

Also Present:

Alderman B. Charters
Alderman M. Kiss
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Commissioner of Public Works and Traffic
Mr. B. Chrystian, Public Works and Traffic Department
Ms. P. Ulbinas, Public Works and Traffic Department
Mr. D. Cowan, Public Works and Traffic Department
Mr. R. Zbucki, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Ms. H. Kayal, Culture and Recreation Department
Mr. B. Moffat, Culture and Recreation Department
Mr. G. Maychak, Culture and Recreation Department
Mr. D. Vyce, Director of Property Department
Mr. R. Martiniuk, Property Department
Ms. P. Noé-Johnson, City Solicitor
Mr. J. Fardell, Economic Development Department
Mr. W. Dilse, Economic Development Department
Mr. N. Lumsden, Hamilton Tiger-Cat Football Club
Mr. C. Millar, 2001 Canada Games Bid Committee
Mr. J. Pelech, 2001 Canada Games Bid Committee
Mr. K. C. Christenson, Secretary

1. **DELEGATION**

City of Hamilton - 2001 Canada Summer Games Bid

The Committee was in receipt of a report dated 1995 June 27 from the 2001 Canada Summer Games Bid Committee respecting the subject matter.

Mr. Millar and Mr. Pelech addressed the Committee and outlined the background and recommendation of the report.

Discussion ensued on the make-up of the Bid Committee members and the need to expand this committee with high profile political and corporate members.

Following further discussion, it was moved by Mayor Morrow and seconded by Alderman Caplan "That sub-section 'b' of the recommendation be tabled in order that additional members be added." The motion lost.

Subsequently, the Committee approved the following recommendation:

(a) That the 2001 Canada Summer Games Bid Committee be authorized to proceed with the preparation of a bid package for the City of Hamilton to host the Canada Games in 2001 at a cost not to exceed $140,000. and that City of Hamilton funding totalling $130,000. be provided from Account No. CH59087 77008 ($42,000. - International Children's Games Surplus); Account No. 55201 78216 ($40,000. - Culture and Recreation Current Budget); and Account No. CF709355009 ($48,000. - Hamilton Aquatic Centre Study); and,

(b) That the Hamilton 2001 Canada Summer Games Bid Committee be made up of, but not limited to the following individuals:

Mr. Colin Millar, Chairman
Alderman Bernie Morelli
Alderman Terry Anderson
Ms. Therese Quigley, McMaster University
Ms. Cathy Millar, McMaster University
Mr. Ross Fair, Director of Culture and Recreation
Mr. Joe Schatz, City Clerk
Mr. Nick Catalano, Economic Development Department
* Mr. Jack Pelech, (Advisory - Canada Games Council), and;

(c) That the 2001 Canada Games Staff Advisory Committee be made up of, but not limited to the following individuals and be directed to assist the 2001 Canada Games Bid Committee in the preparation of the bid package:

Mr. Ross Fair, Director of Culture and Recreation
Mr. Joe Schatz, City Clerk
Mr. Bob Chrystian, Public Works Department
Mr. Dave Cowan, Culture and Recreation Department
Ms. Hoda Kayal, Culture and Recreation Department
Mr. Greg Maychak, Culture and Recreation Department
Mr. Kevin Beattie, Treasury Department
Mr. Ward Dilse, Economic Development Department
Mr. Sal Farrauto, H.E.C.F.I.
Mr. Kevin Christenson, City Clerks Department; and,

(d) That the 2001 Canada Summer Games Bid Committee report back to the Parks and Recreation Committee with the final bid package, including alternative funding strategies, prior to its submission to the Province; and,

(e) That the initial contributions from the Regional Municipality of Hamilton-Wentworth, namely a contribution of $10,000. to the development of the Bid Book and the involvement of staff from the Department of Economic Development be acknowledged with thanks.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

(i) The minutes of the Special Parks and Recreation Committee meeting held 1995 May 30 was adopted as circulated to the members.

(ii) The minutes of the Special Parks and Recreation Committee meeting held 1995 June 15 was adopted as circulated to the members.

(iii) The minutes of the Parks and Recreation Committee meeting held 1995 June 20 was adopted as circulated to the members.

B. DIRECTOR OF CULTURE AND RECREATION

(i) **Club Afrique Canada Festival - Harbourfront Park**
1995 August 12 and August 13

The Committee was in receipt of a report dated 1995 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Parks By-law No. 95-126, Section 11 to sell alcoholic beverages in a park be given to the Club Afrique Canada for their Festival at Harbourfront Park, 1995 August 12 and August 13 from 10:00 o'clock a.m. to 11:00 o'clock p.m. subject to the following terms and conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

(i) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, severability provisions and 30 days notice of cancellation, be provided; and,

(b) That all requirements as identified by the Liquor Licence Board of Ontario are met; and,

(c) That alcoholic beverages be served in the confined area (beer and wine only); and,

(d) That organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"; and,

(e) That the Liquor Licence Board of Ontario be advised that Hamilton's City Council is aware of the Club Afrique Canada Festival held this year from 1995 August 13 and August 14 at Harbourfront Park and deems this event to be a community festival of municipal significance to the City of Hamilton; and,

(f) That the Club Afrique Canada enter into a Licence Agreement satisfactory to the City Solicitor; and,

(g) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(h) That the event organizers assume responsibility for all labour-related costs as a result of this event, including setup and cleanup; and,

(i) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team; and,

(j) That the Public Works and Traffic Department's Street Vendors' Program at Harbourfront and Pier 4 Parks be allowed to remain open throughout the event.

***Note: Alderman Jackson recorded opposed.**

(ii) **Complimentary Golf Passes**
5th Annual Labatt's Friendship Golf Tournament
1995 August 18, Chedoke Golf Course

The Committee was in receipt of a report dated 1995 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to issue forty (40) complimentary golf passes for Chedoke, Beddoe Course, to visitors from the Tonawanda, New York Civic Golf Course in conjunction with the 5th Annual Labatt's Friendship Golf Tournament scheduled for 1995 August 8 at the Chedoke Civic Golf Course.

(iii) **Canadian Cycling Association**
National Cycling Championship
Commonwealth Square - Beer Tent, 1995 August 27

The Committee was in receipt of a report dated 1995 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Parks By-law No. 95-126 Section 11 and Section 12 to sell alcoholic beverages and barbecued food in a park be given to the Canadian Cycling Association for the National Cycling Championships to use Commonwealth Square, 1995 August 27 from 1:00 o'clock p.m. to 5:00 o'clock p.m. subject to the following terms and conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

  (i) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage, Bodily Injury and Liquor Licence Liability, subject to cross liability, severability provisions and 30 days notice of cancellation, be provided; and,

(b) That all requirements of the Liquor Licence Board of Ontario are met; and,

(c) That alcoholic beverages be served in the confined area (beer only); and,

(d) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"; and,

(e) That the Canadian Cycling Association enter into a Licence Agreement satisfactory to the City Solicitor; and,

(f) That Special Duty Officers, as deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense; and,

(g) That the event organizers assume responsibility for all labour-related costs as a result of this event, including setup and cleanup; and,

(h) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Note: Alderman Jackson recorded opposed.**

(iv) **Sale of Alcoholic Beverages**
Mohawk Sports Park Clubhouse, Hamilton Hornets Rugby Football Club

The Committee was in receipt of a report dated 1995 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That, as approved by City Council at its meeting of 1995 March 28 whereby approval was granted to the Hamilton Hornets Rugby Football Club to sell alcoholic beverages by special occasion permit only, and in accordance with the terms and conditions of the Licence Agreement between the City and the Club, approval be granted to the Hamilton Hornets Rugby Football Club to sell alcoholic beverages from 1:00 o'clock p.m. to 9:00 o'clock p.m. on 1995 July 29, July 30, September 2 and September 16.

***Note Alderman Jackson recorded opposed.**

(v) **Ecumenical - Non Denominational Relief Service**
for the Victims of the Gledhill Explosion
Reservoir - Garth and Stone Church Roads

The Committee was in receipt of a report dated 1995 June 26 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Parks By-law No. 95-126, Sections 12 and 40 be granted to Gourley Park Community Council and Churches of Ward 8 to sell barbecued food and merchandise at the Ecumenical Service for the victims of the Gledhill Explosion, 1995 July 23 from 2:30 o'clock p.m. to 8:30 o'clock p.m. on the reservoir at Garth and Stone Church Roads, subject to the following terms and conditions:

(i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(iii) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

C. <u>ACTING SECRETARY, HAMILTON HISTORICAL BOARD</u>

Sale of Raffle Tickets by the Stoney Creek Lions Club
at the Hamilton Museum of Steam and Technology
Annual Antique Steam and Gas Engine Show, 1995 July 22 and July 23

The Committee was in receipt of a report dated 1995 June 29 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 11(c) of Parks By-law No. 77-221 be granted to the Stoney Creek Lions Club to sell raffle tickets during the Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology 1995 July 22 and July 23.

D. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1995 June 29 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

Date	From	Subject	Date Distributed
1995 June 9	D. W. Vyce Director of Property	City Parks Located on Board of Education Lands	1995 June 19
1995 June 13	Ross Fair, Director of Culture and Recreation	Referral Back - Use of Gage Park Living Rock Ministries 1995 July 29	1995 June 16
1995 June 15	Doug Lobo Commissioner of Public Works and Traffic	Elaine Burke Community Recognition Award	1995 June 26
1995 June 19	D. W. Vyce Director of Property and Doug Lobo Commissioner of Public Works and Traffic	Temporary Relocation of the Dundurn Aviary Operation to the former Police Facility at the Kenilworth Composite Building	1995 June 19
1995 June 16	Betty Carter Secretary Hamilton Veterans Committee	Reappointment of Members to the Hamilton Veterans Committee	1995 June 22
1995 June 19	Ross Fair Director of Culture and Recreation	Special Events in Parks - Summer of '95	1995 June 22
1995 June 26	Ross Fair, Director Culture and Recreation	Ryerson Recreation Centre Chlorine Leak, 1995 June 23	1995 June 26
1995 June 26	Ross Fair, Director of Culture and Recreation	Hill Park Recreation Centre Lifeguard Rescue, 1995 June 22	1995 June 27
1995 June 27	Ross Fair, Director of Culture and Recreation	Public Washrooms, Dundurn Park	1995 June 28

3. CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF CULTURE AND RECREATION

Hamilton Tiger Cat Stadium Proposals

The Committee was in receipt of a report dated 1995 June 29 from the Chief Administrative Officer and the Director of Culture and Recreation respecting the subject matter.

The Committee discussed the current status of the Tiger-Cat Football Clubs liquor licence and the other requests made by the club.

Mr. Ross reviewed the four requests being made by the Tiger-Cat Football Club;

- Box 68 proposal
- Permanent west end zone section
- Beer service in stands
- Other major events in Ivor Wynne Stadium

Following considerable discussion, it was moved by Alderman Caplan and seconded by Mayor Morrow "That sub-section 'c' of the recommendation be deleted and replaced with the following; That the request to provide in-seat beer service at Ivor Wynne Stadium during Tiger-Cat games be granted on a temporary basis."

The motion lost.

The Committee approved the following recommendation:

(a) That the Chief Administrative Officer, Director of Culture and Recreation and the City Solicitor be authorized to negotiate an amendment to the current License Agreement between the City of Hamilton and the Hamilton Tiger Cat Football Club for use of Ivor Wynne Stadium to grant access to the demised and consolidated press area at the west end of the third floor of the media box addition for the use by the Hamilton Tiger Cat Football Club as an additional viewing area for games under the same terms and conditions as apply to the press boxes currently included in the License Agreement with the following additions:

(i) That this demised space will be conveyed to the Club in the condition contemplated in the current and approved building program; and,

(ii) That any additional construction and related costs thereto be totally at the expense of the Football Club; and,

(iii) That any improvements to the demised space must be reviewed and approved to the satisfaction of the Director of Culture and Recreation and will conform to all applicable building standards with all related fees the responsibility of the Club; and,

(iv) That the space will be available for the use of the Hamilton Tiger Cat Football Club during its games and other Club related events only; and,

(v) That the City, through the Culture and Recreation Department, will reserve the right to permit usage of this demised space solely at the discretion of the Director of Culture and Recreation; and,

(vi) That the City Treasurer be directed to advise government officials responsible for the Infrastructure program of this decision and that it be noted this work should be considered as an extra above and beyond the scope of the Agreement as no Infrastructure funds will be spent; and,

(vii) That this demised space will be used as a primary media work area during the Grey Cup and will not be available to the Football Club; and,

(b) That the request to accelerate placement of temporary seating in the west end zone be denied at this time; and,

(c) That consideration of the request to provide in-seat beer service at Ivor Wynne Stadium during Tiger Cat games be deferred pending clarification of the status of the Club's Stadium liquor license; and,

(d) That the Director of Culture and Recreation be directed to report back to the next meeting of the Parks and Recreation Committee with respect to guidelines for other major events at Ivor Wynne Stadium.

Staff were directed to report back to the Committee on the issue of providing the requested west end zone seating for the 1996 Tiger-Cat season as well as details as per sub-section 'c' of the recommendation regarding the Club's liquor licence.

4. DIRECTOR OF CULTURE AND RECREATION

(a) **Hamilton Tiger Cat Football Club**
Dispensing of Alcoholic Beverages
(Beer) - Pre-Game Corporate Barbecue
Ivor Wynne Stadium - West End Zone

The Committee was in receipt of a report dated 1995 June 29 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 11 of the Parks By-law No. 95-126, be granted to the Hamilton Tiger Football Club to dispense beer by Special Occasion Permit only, during the Pre-Game Corporate Barbecue being held in the West End Zone of Ivor Wynne Stadium, on the following dates during the 1995 season:

July 24, July 28	5:30 p.m. to 7:30 p.m.
August 11, August 19	5:30 p.m. to 7:30 p.m.
September 2, September 9	6:00 p.m. to 8:00 p.m.
September 29	5:30 p.m. to 7:30 p.m.
October 15	11:30 a.m. to 1:30 p.m.; and,

(b) That approval be granted subject to the following terms and conditions:

(i) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability be submitted immediately upon approval of this recommendation; and,

(ii) That alcoholic beverages be served in a confined and secured area of the end zone and in accordance with the regulations of the Liquor Licence Board of Ontario; and,

(iii) That the food be provided in accordance with the regulations of the Hamilton-Wentworth Department of Public Health; and,

(iv) That the Hamilton Tiger Cat Football assume responsibility for any police, security, set-up, clean up or any other related charges associated with this activity.

***Note: Alderman Jackson recorded opposed.**

(b) **Ice Allocation Plan - 1995 - 1996 Fall and Winter Season**

The Committee was in receipt of a report dated 1995 June 21 from the Director of Culture and Recreation respecting the subject matter.

Mr. Moffat reviewed the report and indicated that all user groups are aware of the schedule and have generally accepted the ice allocation plan. Following considerable discussion, the Committee approved the following recommendation:

That the 1995/1996 Fall and Winter Ice Allocation Plan, attached hereto as Appendix "A", be approved.

(c) **Golf Advisory Sub-Committee**
Recommendation to Disband

The Committee was in receipt of a report dated 1995 June 29 from the Director of Culture and Recreation respecting the subject matter.

The Committee discussed the need to include citizen members and following considerable debate it was moved by Alderman Ross, seconded by Alderman Anderson and carried that sub-section 'a' of the alternate background recommendation presented be amended be deleting section 'v' and replacing it with the following; Golf pro's at each course."

***Note: Alderman Jackson recorded opposed.**

It was then moved by Alderman Ross, seconded by Alderman Anderson and carried that sub-section 'd' of the recommendation be deleted.

It was then moved by Alderman Ross, seconded by Alderman Anderson and carried that sub-section 'c' of the recommendation be amended by deleting 'Manager of Outdoor Sport Facilities at the golf courses' and replacing it with 'Chairman of the Sub-Committee'.

Following further discussion, the Committee approved the following recommendation as amended:

(a) That the membership of the Golf Advisory Sub-Committee be for a term of three years and consist of the members designated below:

(i) One Alderman from the Parks and Recreation Committee
(ii) Manager of Outdoor Sports Facilities
(iii) Representative - Kings Forest Golf Course Membership
(iv) Representative - Chedoke Golf Course Membership
(v) The Golf Pro from each course

(b) That the Golf Advisory Sub-Committee meet quarterly or at the call of the Sub-Committee Chairman.

(c) That the mandate of the Committee be to provide advice and recommendations on the following areas:

(i) Technical operation of Chedoke and Kings Forest Golf Courses
(ii) Course operating and maintenance programs
(iii) Club House operating programs
(iv) Revised practices and procedures
(v) Other appropriate golf business

(d) That the sub-committee report back to the Parks and Recreation Committee in one year's time on the on the value of this sub-committee.

(d) **1995 Ontario Slo-Pitch Championships**

The Committee was in receipt of a report dated 1995 June 29 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the bid submitted by the Regional Economic Development Department to Slo-Pitch Ontario for the Provincial Championships 1994 - 1998 inclusive, continue to provide a 50% reduction in the standard facility rental fees.

(e) **Policy to Administer Culture and Recreation Department Facility Use Passes**

The Committee was in receipt of a report dated 1995 June 29 from the Director of Culture and Recreation respecting the subject matter.

Following considerable discussion, the Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to discount fees or issue complimentary passes at Department-operated sport, recreation and cultural facilities in accordance with the following policies:

(a) That with respect to Hamilton's Civic Golf Courses the following policies shall apply:

(i) That discounts for play will be granted on the basis of 2 green fees for the price of one green fee to Hamilton-based registered charitable organizations and not for profit community organizations when the event is for the sole purpose of raising funds to support the activities of the organization; and,

(ii) That discounts for play will be granted on the basis of 3 green fees for the price of one green fee to Hamilton-based not for profit organizations when the event is hosted as a goodwill activity for the community and or its members or to other groups if the event brings a measurable economic benefit to the City; and,

(iii) All requests for discounts must be made in writing and received by the Director of Culture and Recreation no less than 60 days prior to the date of the proposed event; and,

(iv) Complimentary golf privileges will be granted on a limited basis and at the discretion of the Director or designate for on-site employees/ contractual employees (greens staff, pro shop, and concessions) outside working hours other than weekends and holidays; and,

(v) Press, visiting Golf Superintendents and visiting Professionals may golf free of charge upon presentation of credentials and advance notice; and,

(vi) The Director of Culture and Recreation, at his/her discretion, may discount or provide free passes as part of a marketing strategy to enhance the visibility of the Civic Courses or entice additional membership, greens fee or tournament play; and,

(vii) Execupasses will be honoured at both courses provided the standard form at each course is completed by the pass holder; and,

(viii) That an Execupass be issued for the Manager of Outdoor Sports Facilities in his capacity as line manager responsible for golf course operations; and,

(b) That with respect to Culture and Recreation Department operated arenas and the Chedoke Twin Pad (where applicable under the License Agreement) the following policies will apply:

(i) That the approved House league hourly rate will be granted to Hamilton-based registered charitable organizations and not for profit community organizations when the event is for the sole purpose of raising funds to support the activities of the organization; and,

(ii) That the approved Rep league hourly rate will be granted to Hamilton-based not for profit organizations when the event Special Occasion Permit is hosted as a goodwill activity for the community and or its members or to other groups if the event brings a measurable economic benefit to the City; and,

(iii) These discounts will not apply to tournaments or to events where there is gate admission charged and/or where there is a Special Occasion Permit function as part of the event; and,

(iv) All requests for discounts must be made in writing and received by the Director of Culture and Recreation no less than 60 days prior to the date of the proposed event; and,

(c) That with respect to Culture and Recreation Department operated recreation centres discounting will be considered for community charitable fund-raising events; and,

(d) That with respect to Culture and Recreation Department operated museums discounting will be considered for community charitable fund-raising events; and,

(e) That with respect to City-operated outdoor sports facilities discounting will be considered for community charitable fund-raising events; and,

(f) That exceptions to these policies for discounting for facility use will be considered by the Director of Culture and Recreation on a case by case basis and Council direction sought as deemed necessary by the Director, in consultation with the Chief Administrative Officer and the Chairperson of the Parks and Recreation Committee; and,

(g) That the Director of Culture and Recreation will report annually to the Parks and Recreation Committee relative to the discounting and waiving of fees, inclusive of usage, volume and budget impact.

5. **DIRECTOR OF CULTURE AND RECREATION/ DIRECTOR OF PROPERTY**

The Committee was in receipt of a report dated 1995 June 23 from the Director of Culture and Recreation and Director of Property respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That an agreement satisfactory in form and substance to the City Solicitor be entered into with Sandra Rivers and Juliet Jancso for the accession of their sculptures (samples of which are available in the Office of the Director of Culture and Recreation) into the collection of the City of Hamilton at Parkdale and Inch Park Arenas, for a cost not to exceed $21,000., at $10,500. per sculpture net GST from Account No. CF5306 709441023 (Parkdale) and Account No. CF5306 709441024 (Inch Park).

6. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

Pre-need Payment Plan System for Hamilton Municipal Cemeteries

The Committee was in receipt of a report dated 1995 June 26 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Manager of Cemeteries be authorized to implement a pre-need payment plan system for interment rights and opening and closing charges; and,

(b) That the City Treasurer be authorized to develop an accounting procedure to accommodate the pre-need payment plan system.

7. SECRETARY
WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE

(a) **Formal Naming of Harbourfront Park Contest**

The Committee was in receipt of a report dated 1995 June 28 from the Secretary, West Harbourfront Development Study Steering Committee respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff implement and facilitate a public "name the park" contest with The Spectator to formally name Harbourfront Park; and,

(b) That a "name the park" Selection Committee be established and composed of 2 West Harbourfront Development Study Steering Committee representatives, John Evans and Marylyn Leckenby, 2 Spectator representatives, Jake Doherty or designate and Mark McNeil, and Colin Millar, 1994 Citizen of the Year; and,

(c) That the decision of the Selection Committee be forwarded to the August 22 meeting of the Parks and Recreation Committee for consideration and recommendation to City Council.

(b) **Multi-use Sports Complex**

The Committee was in receipt of a report dated 1995 June 27 from the Secretary, West Harbourfront Development Steering Committee respecting the subject matter.

Following discussion, the Committee defeated the recommendation.

8. OTHER BUSINESS

National Night Out - Request for Equipment

Alderman Anderson indicated that the organizers of "National Night Out" had recently requested the use of a B.B.Q., tent and chairs from the Culture and Recreation department but had been told that the department didn't offer this service any more. Mr. Ross indicated that he would investigate and report back to the Alderman.

9. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 July 4

/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Commissioner

SUBJECT: **Bay Area Implementation Team (BAIT)**
City Representation

RECOMMENDATION:

That Mr. R. Chrystian, Manager of Parks, be the designated City Representative on the Bay Area Implementation Team (BAIT).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no staffing, budgetary or legal matters stemming from this recommendation.

BACKGROUND:

As part of the institutional structure recommended in the Remedial Action Plan (RAP) for Hamilton Harbour, two distinct organizations were formed, namely the Bay Area Restoration Council (BARC) and the Bay Area Implementation Team (BAIT).

For the purpose of this report, the roles and members forming the BAIT part of the structure are described in Schedule "A". Representation on this technically oriented committee by the City of Hamilton has been absent since the resignation of Alderman Wilson several months ago. Schedule "B" illustrates the Hamilton Harbour RAP management/committee structure.

In order to maintain the desired flow of information amongst participating agencies, including the City of Hamilton, a staff appointment to the BAIT is considered appropriate.

/smg
c.c. Mr. Joe Pavelka, Chief Administrative Officer
L. Knox, RAP Co-ordinator

[A] BAY AREA IMPLEMENTATION TEAM (BAIT)

Roles:

1. To develop local arrangements for implementation of the Remedial Action Plan and to coordinate the implementation of remedial action for which commitments exist.

2. To provide consolidated reporting of actions and progress in implementing the Remedial Action Plan.

3. To consult with the Bay Area Restoration Council, with the general public and with other Stakeholders on issues related to implementation of the Remedial Action Plan.

4. To create and direct technical committees as required to support the implementation of the Remedial Action Plan.

5. To liaise directly with the Bay Area Restoration Council on a regular basis, including referral of progress reports and other RAP documentation for the review.

6. To evaluate the effectiveness of remedial actions on an ongoing basis.

7. To assist the various implementation projects to locate sources of funding by identifying potential funding sources or possible contacts through the companies and agencies represented on BAIT.

Members:

1. Mr.Hardy Wong (co-chair) . . . . . OMOEE-West Central Region
2. Mr. Simon Llewellyn(co-chair) . . . . . Environment Canada
3. Dr. R. Matthews . . . . . McMaster University
4. Mr. Jeff Brookfield . . . . . Hamilton Harbour Commissioners
5. Mr. Jim Halliday . . . . . Regional Municipality of Hamilton-Wentworth
6. Dr. John Cooley . . . . . Fisheries & Oceans Canada
7. Mr. David Moline . . . . . Stelco
8. Mr. Tom McGuire . . . . . Dofasco
9. Ms. Lynne Simons . . . . . Regional Municipality of Halton
10. Mr. Murray Stephen . . . . . Halton Region Conservation Authority
11. Dr. Mark Sproule-Jones . . . . . Bay Area Restoration Council
12. Mr. Patrick McNally . . . . . Royal Botanical Gardens
13. Dr. Brad White . . . . . Royal Botanical Gardens
14. Mr. Ben Vanderbrug . . . . . Hamilton Region Conservation Authority
15. Ms. Louise Knox . . . . . Hamilton Harbour Remedial Action Plan Implementation
16. Mr. Leo DeLoyde . . . . . City of Burlington

REMEDIAL ACTION PLAN
(RAP)
STEERING COMMITTEE

Co-Chairs:
Carol Sackville-Duyvelshoff
Danny Epstein

[A] BAY AREA IMPLEMENTATION TEAM
(BAIT)

Co-Chairs: Hardy Wong, Simon Llewellyn

[B] BOARD OF DIRECTORS

BAY AREA RESTORATION COUNCIL
(BARC)

RAP OFFICE
(L. Knox - Co-ordinator)

BARC OFFICE
(M. Baxter - Manager)

Communication to BAIT through the designated BAIT member:

- [A1] TECHNICAL TEAM
- [A2] FISH & WILDLIFE HABITAT RESTORATION COMMITTEE
- [A3] WATER QUALITY TESTING COMMITTEE
- [A4] RANDLE REEF REMEDIATION STEERING COMMITTEE
- [A5] TRICERP PROJECT MANAGEMENT COMMITTEE

- [B1] EDUCATION COMMITTEE
- [B2] ACCESS COMMITTEE
- [B3] PUBLIC AWARENESS COMMITTEE
- [B4] STEWARDSHIP COMMITTEE
- [B5] RAP MONITORING COMMITTEE

Interfacing with:

1. RAP coordinator meetings
2. TRICERP - McMaster University Advisory Committee
3. Federal - Great Lakes Working Group & Regional Management Team
4. Provincial - OMOEE RAP Implementation Council

Interfacing with:

1. Ontario Council of RAP Public Advisory Committee
2. International Joint Commission Task Forces
3. Bi-national RAP meetings/Basin-wide
4. TRICERP - McMaster University Advisory Committee

Hamilton Harbour RAP Management/Committee Structure

Key RAP Reports are as Follows:

1985 - release of an Ontario Ministry of the Environment (OMOEE) report summarizing the water and sediment quality problems and their potential solutions.

1986 - the Minister of the Environment for Ontario called for consultation on the remedial program, at which time a Stakeholders Group was formed by OMOEE and Environment Canada (EC) to discuss and advise on the plan to be undertaken. After several meetings an Interim Report was submitted by the Stakeholders to both the provincial and federal Ministers of the Environment outlining the principles, water uses, and goals they wished to see addressed in the plan.

1987 - first interim report of the Coordinator for the Plan and the Technical Writing Team including preliminary estimates of costs (subject to detailed engineering investigations) and identification of the remaining information gaps that had to be addressed before a substantive plan could be submitted.

1988 - the Technical Writing Team prepared a draft Plan incorporating the latest information describing the environmental problems, reviewing the goals of the work and submitting greater detail on the remedial actions to be taken.

1989 - Stage 1 report entitled " Environmental Conditions and Problem Definition " describing the environmental problems, the beneficial uses that are still impaired, the standards that are not yet being met and the cause of the remaining uses of the Harbour is submitted to IJC for approval. This report encompasses biological, chemical and physical factors affecting the aquatic system that includes both Hamilton Harbour and Cootes Paradise.

1992 - Stage 2 report entitled " Goals, Options and Recommendations " published. This report outlines in detail the proposed Remedial Action Plan, the options considered in reaching that plan and the goals and recommendations of the plan.

A second edition of the Stage 1 report was published. It updates material in the 1989 edition and includes new sections on socio-economic issues, human health aspects and matters relating to water levels and climate change.

26BXii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 July 5
Author: M. Hazell

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Commissioner of Public Works and Traffic

SUBJECT: Routine Amendments to the New Parks By-law 95-126

RECOMMENDATION:

That the new Parks By-law 95-126 be further amended:

- to replace all references to the Director of Public Works with Commissioner of Public Works and Traffic; and
- to include a definition for the Director of Culture and Recreation; and
- to replace various provisions associated with the enforcement of the illegal parking and moving violations in City parks; and
- to replace a sign schedule for the erection of traffic and parking signs in City Parks; and
- to change all references to disabled persons, blind persons and hearing impaired persons to "persons with disabilities"; and
- to replace the appropriate wording to not allow persons in City Parks to be "in possession of" alcohol without the necessary approvals.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

At the 1995 May 30 meeting, City Council approved a new Parks By-law 95-126 to replace the previous Parks By-law 89-74.

The section of the by-law concerning moving violations, illegal parking and the associated fines has been reviewed, and it has been determined that it would be appropriate to replace various provisions which were inadvertently omitted from the new by-law, as well as some which are not necessarily required, but make the prosecution of parking infraction notices easier from a staff point of view and less confusing to the public.

Furthermore, it would be appropriate to replace all references to the Director of Public Works with the "Commissioner of Public Works and Traffic" in accordance with the amalgamation of the Public Works and Traffic Departments which was also approved by the City Council on 1995 May 30, and to include a definition for the Director of Culture and Recreation who also has authority to administer certain sections of this By-law.

It has also been brought to staff's attention that it would be appropriate to replace all references to disabled persons with "persons with disabilities". The previous Parks By-law prohibited, among other things, persons from being in possession of alcohol while in City Parks without the necessary approvals, but this prohibition was inadvertently omitted from the new By-law and should be replaced.

MH

MH/jd

BILL NO.

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 95-

TO AMEND

PARKS BY-LAW 95-126

WHEREAS the Council of the Corporation of the City of Hamilton believes it is desirous to amend By-law 95-126,

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:-

1. **Section 1 (Definition)** of the Parks By-law 95-126 passed and enacted on the 30th day of May 1995 is hereby deleted in its entirety and the following substituted therefor:

"Definition 1. (a) *Authorized Sign* means any sign, notice, other device placed or erected in or upon a Park under the authority of this By-law;

(b) *Bicycle* includes a tricycle and unicycle, but does not include a motor assisted bicycle;

(c) *City* means the City of Hamilton;

(d) *Control* includes care and custody;

(e) *Council* means the council of the Corporation of the City of Hamilton;

(f) *Commercial Motor Vehicle* means a Motor Vehicle having attached to it a truck or delivery body of unit;

(g) *Designated Area* means any area defined or constructed for a specific use which may include Posted conditions;

(h) *Director* means the Commissioner of Public Works and Traffic or the Director of Culture and Recreation of the City or their designate; except where otherwise noted;

(i) *Motor Vehicle* means a Motor Vehicle within the meaning of the Highway Traffic Act, R.S.O. 1990, C.H.8 as may be amended from time to time;

(j) *Motorized Recreational Vehicle* means a snowmobile, go-cart, trail bike, mini bike, all-terrain Vehicle, or similar Vehicle, propelled or driven by an internal combustion engine;

(k) *Organized Sport or Activity* means a sport, game or activity pre-planned by a group or organization whether or not formally constituted and whether or not the players or members wear uniforms;

(l) *Permit* means any written authorization of Council, a committee established by Council, the Director where such authority has been delegated or the Director of Culture and Recreation where such authority has been delegated.

(m) *Post or Posted* refers to the erection or presence of permissive, regulatory, restrictive, warning or prohibitive signs and "Posted Area" means an area where such signs are erected;

(n) *Park* means any land, and land covered by water and all portions thereof owned by or made available by lease agreement, or otherwise to the City, that is or hereafter may be established, dedicated, set apart or made available for use as a public open space or golf course, and that has been or hereafter may be placed under the jurisdiction of the Director including any and all buildings, structures, facilities, erections, and improvements located in or on such land, save and except where such land is governed by other By-laws of the City;

(o) *Persons with disabilities* includes any person who is blind or who has any degree of physical disability, which requires the physical reliance on a wheelchair, crutches, braces, canes or other similar remedial appliance or device;

(p) *Public Parking Area or Parking Space* means any area of the Park on which there is an Authorized Sign designated by the City for such purpose;

(q) *Residence* means a place that is actually occupied or used as a residential building;

(r) *Roadway* means that part of a Park that is set aside for the use of vehicular traffic.

(s) *Vehicle* includes a Motor Vehicle as defined under the Highway Traffic Act, R.S.O. 1990, c.H.8, as may be amended from time to time, and any bicycle, carriage, wagon, sleigh or other Vehicle or conveyance of every description, whatever the mode of power, but excludes wheelchair or similar device (powered or otherwise) used by an individual due to disability, baby carriage or cart, child's wagon, child's stroller, child's sleigh or other conveyance of like nature; and

(x) *Watercraft* means any device for conveyance in or on water and includes but is not limited to power boats, row boats, sailboats, sailboards, canoes, kayaks, or dinghies."

2. **Section 49 (Penalty)** of the said By-law is hereby amended by adding thereto the following Sub-sections, namely:-

"49(4) A police officer or provincial offences officer observing a vehicle alleged to be parked;

(a) at a parking space for a period of time longer than the period of time permitted; or

(b) at any location where parking is prohibited,

may attach a serially numbered parking infraction notice to the motor vehicle.

49(5) Any person upon presentation of the parking infraction notice may, within 7 days pay a penalty out of Court in the amount of:

(a) not less than $10.00 in the case of a vehicle parked longer than the period of time permitted; or

(b) not less than $20.00 in the case of a vehicle parked where parking is prohibited."

3. The said By-law is further amended by adding thereto the following section, namely:-

"55 Any reference to By-law 89-74 shall be a reference to this By-law."

4. The said By-law is further amended by adding thereto the following section, namely:-

"**Signs 28A.(1)** There shall be erected one or more of the following signs in a Park:

1. Signs displaying the symbol for "No Parking" as specified under The Highway Traffic Act.

2. Signs displaying the word "Yield", or symbol in lieu thereof, specified under The Highway Traffic Act.

3. Signs displaying the word "Stop", or a symbol in lieu thereof, specified under The Highway Traffic Act.

4. Signs displaying the maximum speed limit, specified under The Highway Traffic Act.

5. Signs displaying the symbol for "No "U" Turns", specified under The Highway Traffic Act.

6. Signs indicating "One Way Traffic" specified in Part A to schedule 1 of the By-law No. 89-72.

7. Signs indicating lane use designated, specified in Part C of schedule 1 of By-law No. 89-72.

8. Signs indicating that roadway or drive is closed to vehicular traffic or to a particular class of vehicular traffic.

9. Signs indicating a public parking area.

10. Signs indicating time limit for parking.

11. Signs indicating service roads.

(2) The signs referred to in subsection 1 may contain,

(a) an exception relating to an activity permitted in a particular area;

(b) additional information relating to the regulation of traffic.

5. The said By-law is further amended:

a) by deleting from the first line of **Subsection 29(c)** the following words, namely:-

"stop or"

b) by deleting **Subsection 29(d)** in its entirety and by substituting therefor the following, namely:-

"park a Vehicle in a Parking Space reserved for persons with disabilities unless a disabled person parking permit issued in accordance with the provisions of the Highway Traffic Act, R.S.O. 1990, cH.8, as may be amended from time to time, is properly displayed on or in the Vehicle; or".

c) by adding thereto the following subsection, namely:-

"One-way traffic **34A** No person shall drive a vehicle on a one-way roadway in a direction opposite to the direction of the traffic."

d) by deleting from the first line of **Section 36(1)(b)** the following words, namely:-

"blind persons or hearing impaired persons"

and by substituting therefore the following words, namely:-

"persons with disabilities".

e) by deleting from the first line of **Section 36(2)(b)** the following words, namely:-

"excluding disabled persons".

f) by adding thereto the following subsection, namely:-

"Hours of Entrance 2(1) No person shall enter into, or be in any Park between the hours of half past eleven in the afternoon and six o'clock in the forenoon, except where after hours use of a Park has been approved by the City".

g) by deleting **Section 2 (Restricted Areas)** and by substituting therefor the following, namely:-

"Restricted Areas **2(2)** While in a Park, no person shall enter into areas posted to prohibit or restrict admission of the public".

h) by deleting **Subsection 11(1) (Alcohol)** in its entirety and by substituting therefor, the following namely:-

"(1) no person shall be in possession of, consume, serve or sell alcoholic beverages unless authorized by Permit issued by Council and with the approval of the Liquor Licence Board of Ontario; and".

PASSED AND ENACTED THIS DAY OF A.D. 1995.

CITY CLERK **MAYOR**

2(B)xiii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 15

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Commissioner of Public Works and Traffic

SUBJECT: Closure of Public Works Department
Parks Division Capital Projects

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of funding.

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To-Date	Balance Available	Source of Funding
419454014	Waterfront Park - washrooms	$48,260	$48,260	$ 0	T.B. McQuesten CF 5200 629254005

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial implications are contained in the recommendation. There are no staffing implications.

BACKGROUND:

The works related to all of the above-noted projects has been completed and, therefore, the affected accounts can be closed.

PSU:bg

cc: Mr. A. Ross, City Treasurer
ATTN: Mr. N. Adhya, Manager of Budgets, Treasury Department
Mr. R. W. Chrystian, Manager of Parks, Public Works and Traffic
Mr. W. J. Plessl, Co-ordinator of Park Development & Maintenance, Public Works and Traffic

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Sackville Hill Seniors Recreation Centre
Woodworking Shop Expansion

95.08.16

RECOMMENDATION:

a) That staff be authorized to issue a Purchase Order in the amount of $66,312.00 plus applicable taxes to Bestco Construction Corp., to complete the work as outlined in the attached Appendix A, to be charged to account #CF 709441038.

b) That, approval be given of the action taken to process this through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council."

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In addition to the New Horizons Federal Grant of $22,235, the Board of (Financial) Management of the Sackville Hill Seniors' Recreation Centre had committed the amount of $45,000 to complete this project. The money is yet to be transferred to the City Treasury Department. Attached is the letter of commitment provided by the Board of (Financial) Management.

BACKGROUND:

1. The existing Woodworking Shop in the Sackville Hill Senior's Recreation Centre is approximately 213 square feet. Due to the popularity of the woodworking program and the lack of an efficient ventilation and dust collection systems for the room, the Seniors in the facility requested that the Woodworking Shop be expanded and a dust

.../2

collection system be installed. In order to achieve their request, the Woodworking Shop Expansion Committee, headed by Mr. W. Glover, applied for a New Horizons Grant (Federal) and were granted $22,235.00 towards the cost of the dust collection system and the expansion of the facility. The Board of (Financial) Management also committed up to $45,000 towards the same project.

2. In order to complete the work efficiently and within the limited time available, the design-build method was selected. Four Contractors were requested to submit design and construction proposals confirming the feasibility of completing the work before September 30, 1995. The contractors invited to quote prices were: Bestco Construction Corp., G.S. Wark Limited, Beatty Hall Construction Co. Limited and Demik Construction Limited. Three prices were received as Demik failed to submit a proposal. The three contractors then were invited to discuss and fine tune their proposals in meetings with a staff team from Culture and Recreation Department and the Property Department. The options were discussed and two options expanding the Woodworking Shop at its present location were feasible.

3. The feasible proposals, and their cost were then discussed with the Woodworking Shop Expansion Committee in its last meeting held on Wednesday, August 2, 1995 at 11:30 a.m. and had unanimously approved the design option attached in Appendix A at the cost of $61,312 plus GST. The Department had allocated $5,000 to purchase the dust collection units to the total of $66,312 plus GST.

4. A meeting with the full Board of (Financial) Management was conducted on August 10th, 1995 the Board had approved the proposal and is sending a cheque to the amount of $44,077 to the City Treasury Department on August 21, 1995.

5. As the amount of $22,235. was granted to the project from the New Horizons Program, the commitment of the monies to the Contractor prior to the month of September is crucial, otherwise, it would be withdrawn by the Grant Provider. In order to avoid the lapsing of this grant in addition to the need to complete this project prior to the Fall Program start in September 1995, the purchase order was processed through the emergency procedures of the City of Hamilton Purchasing Policy.

22cXii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 14

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **"That's Bizarre" - Yard Sale**
- Durand Park 1995, September 09.
(Rain Date: 1995, September 10)

RECOMMENDATION:

a) That approval, as required by Parks By-Law 95-126, Section 40 (b), to sell merchandise in a park be granted to the organizers of "That's Bizarre" to host the Yard Sale, 1995 September 09, in Durand Park, subject to the following terms and conditions:

(i) That proof of insurance be provided, in the amount of $2 million for Comprehensive General Liability, Property Damage, Bodily Injury subject to cross liability and severability provisions, naming the City as additional insured; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

...2/

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to the event organizer, into Revenue Account CH44124-70920, as per Culture and Recreation Department approved Special Event Permit Fee: Community Events.

DISCUSSION:

The event "That's Bizarre" kicks off a series of events that will raise money to support the work of the Hamilton Aids Network. The organizers of this year's event are Renee Albrecht from the Women's Bookstop and Vija Darkevics from the Broadway Cinema. There are approximately 20 vendors anticipated at this event featuring fashion designers, antique dealers, sculptures, book dealers and much more.

Please find the attached letter of application and advertisement promoting the event.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

A site map will be provided prior to the event.

/smo
attachment

c.c. D. Lobo, Commissioner Public Works and Traffic

RECEIVED JUN 15 1995

Mary Ferguson
272 Bold St.
Hamilton, ON
L8P 1W2

June 11, 1995

Dear Genevieve:

I talked to you a couple of months ago about the possibility of renting Durand Park for a Yard Sale; proceeds going to the Hamilton Aids Network.

This is going to be a large event, coordinated by Renee from the Woman's Bookstore and Via from the Broadway Cinema and will hopefully include many cultural and art organizations from the city.

I need to know whether the park could be available for this event on the weekend of September 9th - perhaps having a rained out date for Sunday the 10th.

I appreciate your help in this matter and hope that you can pass this letter on to the appropriate department. We need to know whether the park will be available as soon as possible to begin advertising and organizing. We were also wondering if the city would care to supply a couple of Johnny on the Spots to support this cause and if not, how much this would cost.

By the way, the name of the fundraiser is called "That's Bizarre". Again, thank you for your help in this matter.

Yours truly,

Mary Ferguson

home 523-4790

BROADWAY
CINEMA • MAGAZINE • GALLERY
Vija Darkevics
251 King William St., Hamilton, ON L8R 1B1
Box office: (905) 522-7244 Business office: (905) 628-104

1) # Vendors 20 + food stands
2) port-o-lets
3) 25.00 permit fee
4) insurance
5) 9^30 - 4^30
6) Health Dept?
7) musicians
8) tent?
9) Indian corn roast with charcoal?

...ic hair. She's ...ed like a man, until she falls in love with a ...ist(it's Going) - "Impulsive, compulsive, extraordinary. A fire... ...of work. Total passion. It's hotter's delight" - The San Francisco Clare, titled "Bernadette" - Interview Magazine. [China 1995) Parent...Guidance. Subtitles. AUGUST 6 & 7.

RESERVOIR DOGS - Quentin Tarantino. Meet Mr. Pink, Mr. White (Harvey Keitel), Mr. Orange (Tim Roth), Mr. Blond, Mr. Blue and Mr. Brown. Unknown to each other by design, this group of unsuspecting and indistinguishable - due in the perfectly matched black suits and sunglasses - men are brought together in order to assist criminal mastermind Joe Cabot and his son, Nice Guy Eddie, pull off a jewellery heist. In order to ensure that his be the paragon of robberies, Joe instructs the men not to reveal their identities to one another.(USA 1992) Restricted. AUGUST 29

THE ROAD TO SADDLE RIVER - Francis Demberger. In THE ROAD TO SADDLE RIVER, writer/director Francis Demberger has come up with a nifty premise. He's taken the strange cultural diversity that is today's global village and located it in a specific setting, Alberta to be precise. In his outing, diversity has four names: The Kid (Paul Jarrett) is a recent Eastern European immigrant whose English is limited but whose dreams are not - taking his lead from movie hero Rango, he wants to be a real-life cowboy (or "go-boi" in his fractured parlance); Sam (Paul Coeur) is a latter-day Willy Loman burdened by an obsession with golf and a bad case of ringworm; Dieter (Eric Allan Kramer) is a bulky German tourist hawking bogus pieces of The Wall and drowning his libido in Canadian suds; and Norman Manyheads (Sam Bob) is a long-haired native who believes deep in his mystical heart that "Elvis was the ultimate Indian." (Canada 1994) Parental Guidance. PRESENTED BY THE McMASTER SUMMER FESTIVAL OF THE ARTS. JULY 17.

ROAD WARRIOR - George Miller. A thoroughly absorbing futuristic sequel to Miller's MAD MAX. This time Mel Gibson is to save a colony of petrol-hoarding Aussies whose post nuclear existence is made miserable by rapacious marauders who want the fuel at any cost. (Australia 1982) Restricted. AUGUST 1.

A ROOM WITH A VIEW - James Ivory. A highly regarded film version of E.M. Forster's satirical novel about British maidens in Florence and their entanglements upon returning to England with an elderly intellectual and his wonderfully attractive, but troubled, son. With Maggie Smith, Daniel Day-Lewis, Helena Bonham Carter, Denholm Elliot and Julian Sands. (UK 1985) Parental Guidance. AUGUST 16.

ROUND MIDNIGHT - Bertrand Tavernier. Rarely has a film about music so vividly captured the spirit and rhythms of it subject as this lovingly made homage to black American jazz musicians living in Paris during the 1950s. Based loosely on the careers of Bud Powell and Lester Young, the film stars the late saxophonist Dexter Gordon in a not-to-be-missed performance as an ageing Bebop musician who is befriended by a devoted Parisian (Francois Chizet) who can't play a note, but lives and breathes jazz. Score by Herbie Hancock and cameo performance by Martin Scorsese. (France/USA 1986). Adult Accompaniment. AUGUST 2.

SEARCH AND DESTROY - David Salle. Martin Mirkheim (Griffin Dunne) is about to lose his condominium to the I.R.S. for taxes owed. He is faced with probable bankruptcy since his ventures in show business projects always seem to come up dry. His wife is about to divorce him for his chronic lying, and his life is falling apart. But all this is outside his main focus: Martin has discovered the philosophy of Dr. Luther Waxling (Dennis Hopper), a self-help personality who has a cable TV show. Waxling has written a novel which embodies his philosophy and Martin has decided he will make it into a movie, no matter what the cost. His usual sources of funding, his friends and relatives, are fed up with his schemes, and Martin is left to his own devices. Undeterred, he travels to Dallas, where Waxling's show is on the road. "Striking, stylish, staged with unexpected dash." - The New York Times. With Rosanna Arquette, Ethan Hawke, John Turturro and Christopher Walken. (USA 1995) Adult Accompaniment. AUGUST 12 - 14.

THE SECRET OF ROAN INISH - John Sayles. From the director of PASSION FISH, THE SECRET OF ROAN INISH is an enchanting adult fairy tale about how ordinary lives are touched by a mysterious world of magic and myth. Fiona Coneelly, a spirited, single-minded 10-year-old is shipped off by her widowed father to her grandparents' coastal home in a tiny, hardscrabble fishing town in post-World War II County Donegal, Ireland. There she and her teen cousin Eamon are drawn into their folkloric clan past - especially one ancestor's supposed union with a 'Selkie,' a mythic Celtic creature that is half-human, half-seal. Strange sights further pique Fiona's curiosity. Her infant brother, Jamie, was presumed dead when his cradle of ship's-hull wood mysteriously drifted out from shoreline to sea. But Fiona catches glimpses of a wild-child toddler scampering along the shore. Finally, she persuades her grandparents to row out to Roan Inish, the nearby island home they had abandoned, in hopes of solving the puzzle. Director John Sayles has crafted a magical film that turns to the oral traditions of ancient Europe. Aided by a traditional Celtic soundtrack and by the atmospherics of Academy Award-winning cinematographer Haskell Wexler. (USA 1995) Family. JULY 30 & 31.

SHALLOW GRAVE - Danny Boyle. David, Alex and Juliet are looking for a roommate to share their spacious flat. But they have specific requirements: no losers, psychos, or undesirables. Unfortunately, these types are the only ones answering their ad. However, when Hugo comes for an interview, he is like a breath of fresh air: down to earth, intelligent, and cool. Hugo turns out to be just as cool as his new roommates thought. So cool, in fact, that he is found lying stone cold dead in his room the day after he moves in. Juliet, who is a doctor, proclaims the cause of death to be a massive drug overdose. Shocking, yes. But, this hardly compares to what they find next — a large suitcase under Hugo's bed, overflowing with money. What David, Alex and Juliet haven't considered is the paranoia that can consume law-abiding individuals... (Scotland 1995) Restricted. JULY 25.

SMOKE - Wayne Wang. Brooklyn 1990. A paper bag containing five thousand dollars in cash is passed from person to person in mysterious and unpredictable ways. A cigar store manager Auggie (Harvey Keitel) takes photographs in front of his store at the same hour every day for fourteen years. A novelist (William Hurt) is unable to go on writing after his wife is killed in a random act of street violence. A black teenager (Harold Perrineau) changes his name and identity for everyone he meets. A man (Forest Whitaker) runs away from his past and tries to start over, after accidentally killing the woman he loves. A woman (Stockard Channing) returns after many years to announce to her ex-boyfriend Auggie that they have a daughter, and the girl (Ashley Judd) is in trouble. All these people, making their way through the lonely urban landscape, might seem to have little in common. But in the course of the film SMOKE, they cross paths by chance and end up changing each other's lives. (USA 1995) Parental Guidance. AUGUST 24 - 26.

THE SNAPPER - Stephen Frears. From the director of MY BEAUTIFUL LAUNDRETTE and DANGEROUS LIAISONS. Talk about The Troubles. Sharon Curley (Tina Kellegher) is a 20-year-old Dubliner, unmarried and pregnant after a drunken encounter with a neighbour in a pub parking lot. Sharon refuses to reveal the identity of the father, even as she tells her parents and five siblings about her condition. Instead, she invents an snooty, intra Spanish sailor and prepares to ride out the inevitable storm of disapproval. Based on the second of Roddy Doyle's Barrytown Trilogy novels (the first was The Commitments), THE SNAPPER transforms the sordid into the comic as the Curleys prepare for the arrival of Sharon's baby - her 'snapper.' It is Tina's father Dessie (Colm Meaney) an endearing, infuriating combination of Guinness-swilling pub lout and pushover dad, who undergoes a period of self-examination. He goes from being a popular but not very good father, and from shame to pride as he becomes a surrogate



That's Bazzaar

Featuring fashion designers, antique dealers, garden sculptures, book dealers, movie posters, curios, jewellery, new and vintage clothing, live music, good food and art in the park..



Saturday, September 9
9:30 a.m. – 4:30 p.m.

The setting will be Durand Park, Hamilton located at Park St., between Charlton and Herkimer.

SPACE RENTALS

If you would like to rent space for your business, organization, or just to sell your wares, the fee is $20 for a 10 x 10 space. If you need á table, an additional $10 is required (no chairs provided). Space is limited — don't delay. **Deadline: August 1.**

Please fill out the form and mail it with your cheque payable to "That's Bazzaar/ Broadway Cinema", 251 King William St., Hamilton L8R 1B1.

Name (organization) _____

Address _____

Phone _____

Contact _____

Description of your merchandise _____

For further information, call The Women's Bookstop (905) 525-2970.

Sponsors: Broadway Cinema, The Women's Bookstop, and Paul Lisson.

OTHER UPCOMING EVENTS

THAT'S BAZZAAR kicks off a series of events that will raise money to support the work of the Hamilton Aids Network. These events include:

Thursday, October 5 — Art Gallery of Hamilton — an exhibition by local artists
Friday, October 6 — the Studio Theatre in Hamilton Place — a music festival
Saturday, October 7 — the Hamilton Players' Guild — Wordfest

Watch for further details in the next Broadway Film Guide.

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

R.L.F.

SUBJECT: Membership Refund Policy - Municipal Golf Courses

RECOMMENDATION:

That the following policy be approved and implemented for the remainder of the 1995 golf season:

a) Refund requests shall be granted any time for medical reasons, provided a letter of request is submitted with a Doctor's certification, along with a copy of the receipt and membership card. Refunds shall be pro-rated on a monthly basis, based on a seven month season, effective upon receipt of the refund request. A $10 service charge will be assessed on all refunds.

b) A pro-rated (as above) refund will be provided to any member who is not satisfied and wishes to resign prior to May 1. The request must be supported in writing, stating the reason (s) for the resignation. A $10 service charge will also be assessed.

(c) Refunds on a pro-rated basis may also be granted with written proof of job-related residence relocation.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no staffing implications.

These policies have normally been authorized in the past, and, therefore result in little or no negative impact on the City budget.

It is intended that this policy will fully define the refund policy for golf course membership fees, providing clear authority to administer this program area.

.../2

BACKGROUND:

These refund policies represent decisions that have normally been authorized in the past. These policies have worked well and are in keeping with policies of other area municipalities.

If approved, these policies will enable staff to respond to unfortunate circumstances in a timely and efficient manner within clear guidelines.

/dc

2(c)xiv

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 16

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation

SUBJECT: **Rotary Club Downtown Hamilton**
BBQ, Pier 4 Park - 1995, August 30

RECOMMENDATION:

That approval be granted as required by Parks By-Law 95-126, Section 11, to allow the sale of alcoholic beverages in the park during the occasion of the Hamilton Downtown Rotary Club's Barbecue that is being held on 1995 August 30, 4:00 p.m. - 11:00 p.m., subject to the following terms and conditions:

(i) That proof of of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury, and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(ii) That alcoholic beverages be served in a confined, fenced area; and,

(iii) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol sales; and,

(iv) That those organizers and their workers who are providing alcholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"; and,

(v) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.); and,

(vi) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(vii) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

...2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (includes GST) to be charged to the event organizers for the rental of Pier 4 Park.

BACKGROUND:

This is an annual event that is held in Pier 4 Park. It was successfully held there last year with an expected attendance of 150 people. A & B Catering will be organizing and administering the food and beverage services. The vendor operating under the Public Works Street Vendors' Program at Pier 4 Park will be in operation during the event. The event organizer is aware of this and agrees to the terms and conditions.

The application form is attached for committee reference. A site map will be requested from the organizers once all details are confirmed.

/smo
attachment

c.c. D. Lobo, Commissioner
Public Works and Traffic

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: K. Christenson, Secretary
Hamilton Historical Board

SUBJECT: Funding cuts to the Federal Museum Policy

RECOMMENDATION:

That the Hamilton Historical Board encourage City Council to write to the Prime Minister of Canada, the Minister of Canadian Heritage and local Members of Parliament to urge the Federal Government to reconsider the funding cuts and elimination of programmes to our museums and galleries which have benefitted immeasurably from a number of these programmes including but not limited to the Museum Assistance Programme (MAP), The Canadian Conservation Institute, Access to Archaeology Program, Cultural Initiative Program, Exhibit Transportation Service, The Canada Council's Art Bank.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Reduction or elimination of funding for programmes to museums and cultural institutions which could affect revenues.

BACKGROUND:

The Canadian Museum Association and the Ontario Museum Association have launched a national letter writing campaign concerning the future of Federal grants for services to museums and art galleries across Canada.

Its objective is to prevent any further cuts to the Federal Museum Policy which could severely impact the future of our museums. Furthermore, there could be a ripple effect and that provinces will also cut or eliminate many programmes.

The Museum Assistance Programme (MAP) is the focal point of the Federal Museum Policy. All museums and galleries benefit from MAP grants through travelling exhibits, training programmes, research in conservation techniques to name a few.

Specifically the City of Hamilton Museums have recently benefitted from Federal funding programmes through the Cultural Initiative Programme which contributed $144,500 to Dundurn Castle Restoration Phase I; over $100,000 contributed through MAP to Conservation administration in our Museums and the Arts over the past 5 years, and $35,000. for Access to Archaeology funding for Whitehern and Dundurn Castle restoration projects. The latter museum has to date won two Awards of Merit for its public archaeology programme.

Museum related cuts by the Federal Government have been summarized on the attached form and marked Appendix "A".

In addition, the Canadian Museum Association and Ontario Museum Association both receive MAP funding for their training and other programmes from which our museum staff benefit.

Our museums play an important role to society as they enhance the quality of life, have a role to play in education and contribute locally to economic impact by attracting tourists. Additional funding provided by these grants enhances their credibility by providing better programmes through services and research, helps develop audiences and increases our potential for community partnerships and additional revenues.

MH/cf
Attach.

c.c. R. Fair, Director of Culture & Recreation Dept.
Attention: Marilynn Havelka, Manager, Cultural Services

2(E)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 August 17

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 June 20	Allan C. Ross Treasurer	Canada/Ontario Infrastructure Project	1995 July 6
1995 July 11	Dan Vyce Director of Property and Ross Fair Director of Culture and Recreation	Press/Corporate Boxes - Ivor Wynne Stadium	1995 July 12
1995 July 10	Ross Fair Director of Culture and Recreation	Inch Park Arena-Art Selection	1995 July 11
1995 July 19	Ross Fair Director of Culture and Recreation	Bocce Court Construction and Maintenance	1995 July 25
1995 July 24	Doug Lobo Commissioner of Public Works and Traffic	Ontario Parks Association Award of Recognition	1995 July 28
1995 August 3	Hamilton Minor Hockey Council	Minor Hockey Final Registration Statistics 1994/1995	1995 August 4
1995 August 2	Doug Lobo Commissioner of Public Works and Traffic	White-Washing Human Figures on City Walkways	1995 August 2
1995 August 3	Ross Fair Director of Culture and Recreation	National Night Out	1995 August 16
1995 August 14	Ross Fair Director of Culture and Recreation	Parking at Special Events Summer of 1995	1995 August 16

1995 August 14	Ross Fair Director of Culture and Recreation and Doug Lobo Director of Public Works and Traffic	Canada Day Celebrations - Fireworks Event Summary	1995 August 16
1995 August 14	Ross Fair Director of Culture and Recreation	Updated - Calendar Special Events in Parks, Summer of 1995	1995 August 16

Kevin C. Christenson, Secr
1995 August 22

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

NOTICE OF MEETING

URBAN MUNICIPAL
SEP 15 95
GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 September 19
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   YWCA's 1996 Current Budget Requests -
   Expansion of Services - Senior Centre
   Ms. J. Rumble

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Rink Board Advertising

   (b) Reduction of Facility Rental Fees for Festitalia Soccer Tournament

   (c) Parking at Special Events

   (d) Vendors - Approved and Special Events in Parks operating concurrently

   (e) Extension of Golf Playing Season - Chedoke Martin Course

4. **DIRECTOR OF PUBLIC WORKS**

(a) Bike Path Program

(b) Rail Trail Extension to Albion Falls

(c) Red Hill Creek Remediation Multi-use Trail System

5. **CITY COUNCIL REFERRAL**
(Correspondence From 1995 August 29 City Council Meeting)

(a) CN Rail Relocation to Aldershot - City of Burlington

(b) Gore Park Fountain - CUPE Local 5

6. **OTHER BUSINESS**

7. **ADJOURNMENT**

1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director
Culture and Recreation Department

SUBJECT: REQUEST FOR FUNDING FOR EXPANSION OF SERVICE TO SENIORS - HAMILTON Y.W.C.A.

RECOMMENDATION:

a) That the request by the Hamilton Y.W.C.A. for additional base funding support from the City of Hamilton for expanded recreation services for seniors at the Ottawa Street Seniors Centre and the Hamilton Seniors Centre be forwarded to the Current Budget Sub-Committee as an Expansion of Service Item outside the base budget of the Culture and Recreation Department for consideration in the 1996 current budget, and

b) That the Director of Culture and Recreation be authorized to conduct a service review of all agencies and organizations receiving grant funding through the Culture and Recreation Department and report back during the 1996 budget process, and

c) That the Director of Culture and Recreation and the City Solicitor be authorized to update agreements between the City and grant receiving agencies funded through the Culture and Recreation Department.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Y is requesting additional base funding in the amount of $44,447 for the Ottawa Street Y and $5,000 for the Hamilton Seniors Centre commencing in 1996. These funds are to help offset costs related to the expansion of recreation services to seniors. Staff support the need for additional service and are recommending the matter be treated as a 1996 current budget expansion process outside the base of the Culture and Recreation Department.

Staff will be updating the agreements governing this funding arrangement.

BACKGROUND:

Ms. Jill Rumble, Chief Executive Officer, Hamilton Y.W.C.A., has requested an opportunity to present plans to the Parks and Recreation Committee with respect to an expansion of services to seniors. Committee will know that the Y.W.C.A. "houses" two seniors centres operations: the Hamilton Seniors Centre at their McNab Street Y and a centre in the Ottawa Street Y.

Within the Culture and Recreation Department funding, in the form of grants for services rendered, is provided for the delivery of recreation programming to seniors at these centres. Funding assists with labour, materials and utilities costs directly attributable to the delivery of recreation. The City retains all membership revenue while the centres retain program revenues. In 1995, the grant to the Hamilton Seniors Centre was $170,060 while $88,150 has been granted the Ottawa Street Y Seniors Centre. The two largest expense categories are wages and occupancy costs in the form of rent to the Y.

The request from Ms. Rumble relates to costs associated with increasing the amount of seniors programming.

The Y has just completed renovations that will provide an additional 1,500 square foot of programming space on the main floor of a property adjacent to the Ottawa Street Y. Capital costs were $70,000 with $20,000 coming from the City in the form of a 1994 Capital Grant.

The new space will provide new programming opportunities and the potential for 150 additional members at the Centre.

The Y is requesting an increase in its base grant of $44,447 for the Ottawa Street Seniors Centre.

They are also requesting an additional $5,000 for the Hamilton Seniors Centre where an additional program space has been allocated and hours of operation extended. Appendix A provides a background description and draft 1996 budget for the new programs.

Staff support the need for additional seniors programming at these facilities and are recommending that the matter be forwarded to the Current Budget Sub-Committee as an "Expansion of Service" item outside the base budget of the Culture and Recreation Department in the 1996 budget consideration.

cc: A.C. Ross, Treasurer
P. Noe Johnson, City Solicitor

Appendix A-1

September 12, 1995

The Hamilton YWCA Seniors Leisure Centre - 66 Ottawa Street North.

Background and history of the project.

The Hamilton YWCA purchased the property - 66 Ottawa Street North in 1982. The building was fully occupied for a number of years. In 1992 when the ground floor tenant gave notice the YWCA began to look at alternative usage.

In 1993/94 we applied for and received a number of grants that assisted in the capital renovation of the facility to meet an identified need to better serve community members over 60 years of age.

We received funding from New Horizons for equipment and furnishings as well as operational dollars for twelve months. We also received funding from the Provincial Access office to ensure that the building was accessible and the City of Hamilton contributed $20,000. to the capital renovation. The YWCA contributed some $30,000. to complete the project.

The entire renovation was completed for around $70,000. capital costs.

When the YWCA approached the City of Hamilton to assist with the capital redevelopment we made our plan clear that we had operational dollars for the first twelve month period and would be submitting an adjusted operating budget to the City of Hamilton to address the expanded service to the east end Seniors population.

We realize that this is possibly the worst time in the Cities history to ask for an increase in base operating budgets for the Ottawa Street Branch Seniors programming - never the less we will be providing a needed service and addressing the needs of the Seniors in east end Hamilton with our renovated store front operation.

Between the two Seniors programs that the YWCA operates under the purchase of service arrangement with the City of Hamilton - we currently cater to 3244 members.

Our registration statistics indicate 6932 seniors registered in programmes at the YWCA programs this past twelve months. 2591 at the Ottawa Street branch.

We know that the physical structure of the YWCA is perceived by some as a barrier to participation. Some Seniors do not wish to participate in our programmes because of the structured nature of our programs - they are wanting more of a leisure centre approach - a drop-in - a place where they can decide what it is they would like to do in a less structured setting.

We have had feedback from individuals who do not currently participate in the Seniors program and they say that the walk-in off the street store front building is less intimidating.

We are not looking at relocating all of our programmes currently scheduled at 52 Ottawa Street to the leisure centre - rather developing a variety of other programs that cater to those who prefer less structure.

Appendix A-2

September 11, 1995

HAMILTON YWCA -SENIORS LEISURE AND DROP-IN CENTRE.

66 OTTAWA STREET NORTH, HAMILTON

PROPOSED 1996 BUDGET

REVENUE	
Membership fees	2625.*
EXPENDITURES	
Wages - increase in hours of program assistant	16263.
Maintenance	5160.
Benefits	2356.
Telephone	850.
Cleaning supplies	400.
Care of building	1800.
Office Supplies	300.
Administration	5113.
Utilities:	
fuel	2500.
water	150.
hydro	1800.
Insurance	1280.
Taxes	200.
Postage	150.
Depreciation	6125.
Total Expenses	44447.

1500 square feet of program space, including a pool room, area for arts and crafts, cards and/or exercises. It has a small kitchenette, a carpeted lounge area, accessible washrooms and locked storage areas.

* anticipated 175 new members

3(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Rink Board Advertising

RECOMMENDATION:

That approval be granted to enter into a Contract with Street Level Media, in a form satisfactory to the City Solicitor, for the supply, installation, service and maintenance of Arena Rink Board Advertising for a term of 1 year commencing 1995 October 1 and terminating 1996 September 30, with the option to renew for a further three (3) one year terms.

R.L.F

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As a result of this Contract, the Culture and Recreation Department hopes to realize increased revenue of an estimated $3,000 for 1995, with additional revenue opportunities to be added in 1996.

BACKGROUND:

On 1995 July 27, the Corporation of the City of Hamilton, through its Purchasing Department advertised in the Hamilton Spectator a request for proposal for the supply, installation, service and maintenance of Arena Rink Board Advertising.

Said proposals were open to be received up to three o'clock p.m. on Wednesday, 1995 August 16. As a result of this advertising, only two proposals were received.

The companies submitting proposals were Street Level Media Inc. and Boardview Advertising Inc. Both applicants supplied strong proposals and their references were equally satisfied with the level of service provided by each respective company.

As a result of the high level of satisfaction, the decision to go with Street Level Media Inc. was made largely on the higher earning potential proposed. While the guaranteed revenue per year is less with Street Level Media Inc. (Street Level $2500.00, Boardview Advertising $5000.00) the return per sign, and maximum potential income per year is significantly larger (revenues per sign: Street Level $500.00/annum, Boardview Adv. $300-350/annum. Total revenue per year: Street Level $63,000, Boardview Adv. $33,600).

Consequently, we respectfully recommend that this contract be awarded to Street Level Media Inc. for the term specified herein.

c.c. P. Noé Johnson, City Solicitor
D.W. Vyce, Director, Property Department Attention : R. Swan
Cecil Mascarenhas, Purchasing Department Attention : I. Tesch

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 13

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director

SUBJECT: Request for Reduced Rental Fees Sports Facilities - Mohawk Sports Complex
1995, September 16/17

RECOMMENDATION:

a) That permission be granted to reduce the rental fee by 50% for the Festitalia Soccer Tournament to be held at Mohawk Sports Complex on 1995, September 16/17.

b) That the practice of discounting rental fees be reviewed in conjunction with the User Fee Policy.

R.L.F.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Total Rental Fee:	$1,956.00
Less 50%:	$ 978.00
Total Fee:	$ 978.00

BACKGROUND:

The Festitalia organization is a non-profit community organization providing activities in celebration of their annual festival.

This is the third year for the Festitalia Soccer Tournament to be held at Mohawk Sports Complex. Park & Recreation Committee approved the reduction of fees by 50% in 1994.

All funds generated are donated to Youth Soccer programs throughout the Hamilton-Wentworth Region, and in particular, Mount Hamilton Youth Soccer League.

.../2

The recommendation to reduce the rental fee by 50% is made on the basis that the event is for raising funds to directly benefit the activities of the organization.

/lm

c.c. D. Lobo, Director of Public Works

September 11, 1995

Mr. Rick Fair
Director
Culture and Recreation Department
City of Hamilton

Dear Mr. Fair

Re: Festitalia Soccer Tournament -- September 16 & 17, 1995

This soccer tournament arranged last fall through the Culture and Recreation Department is a successful part of the events of Festitalia. The soccer tournament attracts 800 athletes from 36 Ontario teams. The teams also bring in approximately 2000 to 3000 spectators to the city of Hamilton.

We are a non-profit committee and have worked with sponsorship from various community businesses to offset our expenses. In turn we have tried to direct the visitors to support the community by visiting the various restaurants, businesses and malls.

We are submitting a letter to formally request the Culture and Recreation Department, to consider a 50% reduction in field rental expenses. This similar request received favorable response by Patrice Noe Johnson last year.

I apologize for my late submission regarding this request. Your assistance in placing this item on the agenda as quickly as possible, would help us meet our final commitments.

I look forward to your favorable response.

Yours very truly,

Donald Prosia

Don Prosia,
Event Coordinator,
Festitalia Soccer Tournament

Festitalia Soccer, 17 Tyne Place, Hamilton, Ontario L9C 3X9
Telephone: (905) 541-9363 (905) 574-1972

CITY OF HAMILTON

- RECOMMENDATION -

3(c)

DATE: 1995 September 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Parking at Special Events
on Municipal Lands

RECOMMENDATION:

a) That the policy to permit event organizers to charge a fee for the parking of vehicles in parks and on municipal parking lots adjacent to parks during special events/festivals be sustained for 1996 and that the Director of Culture and Recreation report annually on this matter.

b) That the policy be amended to include a requirement for event organizers to file a complete Income Statement with the Director of Culture and Recreation within 90 days of the completion of their events, and

FINANCIAL:

This policy provides an important revenue stream special events/festivals organizers and makes the City of Hamilton's venues attractive to organizers. It has the effect of reducing the reliance of event organizers on the City's grant program, thereby, freeing up scarce tax dollars for other important services. An Income Statement will now have to be submitted from event organizers upon completion of their event to ensure the proper use of revenues generated from this use of public lands.

BACKGROUND:

Special Events for the Summer of 1995 are nearly completed and the issue of event organizers charging a fee for parking has been raised. Parking vehicles and charging a fee has taken place in both city parking lots adjacent to a park and in the park itself (including sports fields). Parking fee complaints have been received by aldermen and city staff.

DISCUSSION:

The following are considerations for Committee regarding event organizers charging a fee for parking. In addition to charging a fee for parking, event organizers often provide a free shuttle service to and from the event.

1. A number of special events/festivals find it necessary to charge for parking in order to offset the expenses incurred at the event.

2. Event organizers often utilize the services of a non profit, community-sports organization to assist with the logistics of the parking management. This allows the non profit association the opportunity to fund raise for themselves and the causes they are assisting. A percentage of the monies goes to these groups.

3. The money made from parking fees often goes to a non profit group/association who assists the event organizers with the park clean up throughout the event. IE: Boy Scouts, Minor Sports Associations. This allows these associations the opportunity to fundraise for tournaments, equipment, etc.

4. Some event organizers ask for a donation as opposed to a fee to park vehicles.

5. Over the summer the following events have charged an average fee of $3.00 - $5.00 per car.

It's Your Festival	Gage Park, including baseball diamonds
Earthsong Festival	Kay Drage Park Sports Fields
Aquafest Festival	Eastwood and Harbourfront Parking lots and parks open space
Festitalia- Family Style Picnic	Harbourfront Parking lot
Festival of Friends	Gage Park, including Sports Fields
Summerfest Afro-Caribbean Festival	Harbourfront Parking lot
Greek Orthodox Church Community Festival	Harbourfront Parking lot

6. In addition to the Festival/Events charging for parking in a park or sports field the Hamilton Tiger Cats Football Club charge a fee for parking in Stadium parking lots, adjacent lots that include park land - sports fields. A Service Club manages the parking logistics of these lots and receives a percentage of the revenue.

The Parks Bylaw 95-126 section 29 sites the following;
no person shall in any park;

a) park or leave a vehicle except in a Designate Area for parking
b) park or leave a vehicle between the hours of 11:01 pm and 5:59 pm except in a designated area allowing for such over night parking, or where authorize by permit;
c) stop or park a vehicle in a designate area for parking except in a parking space and in accordance with posted conditions;
e) use any parking space except while using the park.

Presently the Special Events Advisory Team is reviewing the guidelines for special events and are recommending this policy be sustained in recognition of the importance of major festivals to Hamilton in terms of quality of life and economic development benefits. This revenue stream also reduces reliance on grant funding.

In the alternative, should Committee decide not to approve the recommendation free parking can be provided or staff may be directed to negotiate to receive a percentage of the parking revenue. It will not be possible to partition parking lots for event participants and general park users. Committee may also wish to set a maximum fee.

D. Lobo, Commissioner of Public Works and Traffic

3(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Vendors - Approved and Special Events
in City Parks Operating concurrently

RECOMMENDATION:

a) That Finance and Administration Committee be requested to review the Public Works Street Vendors Program in Parks during major special events with special consideration given to measures that will alleviate conflict between Street Vendors and event organizers, and

b) That the Commissioner of Public Works and Traffic and the Director of Culture and Recreation communicate the results of this review to the Street Vendors and event organizers prior to the 1996 events season.

R. L. F

FINANCIAL/STAFF/LEGAL IMPLICATIONS:

The Street Vendors Program was initiated to provide a needed services to park users and to generate revenue for the City.

The hosting of major festivals and special events generates economic development benefits for the City and provides enhanced enjoyment for City residents who attend these events.

Vendors have signed three year agreements with the City.

Event organizers receive permission on an event by event basis.

BACKGROUND:

Special Events for the Summer of 1995 are nearly completed and the issue of approved vendors in parks concurrently with special events/festivals in parks has arisen for the first time. Commencing in 1995, there were three street vendors approved by Council to operate in each of Pier 4 and Bayfront (formerly referred to as "Harbourfront" and one for Gage Parks until December 1998. Most of the vendors were in place and operating for the July 1st weekend. Major event organizers were informed, in advance, by City staff. Nevertheless conflict arose during the set-up of several major Festival events.

DISCUSSION:

The central issue relates to commitments that are made by event organizers with its corporate sponsors who are in the food and beverage business. Exclusive rights to sell product are granted to a company for a fee which is used by event organizers to fund their event and the activities of their organizations. The presence of City licensed vendors at festival sites has resulted in conflict for event organizers with their corporate sponsors. Several minor amendments to the Vendors Program, namely, the selection of alternative sites within host parks but away from the main event venue and commitment to use product for which exclusive rights have been sold by the event organizer would assist in ensuring that future conflict does not arise.

The following provides background information for consideration for the recommendation.

1. Special Events Operators:

Although the formal approval by Council for each event included a clause allowing the street vendor to operate, many of the event operators felt that they were not properly informed of such nor did they understand the meaning of the clause. The event operators have stated that:

- they have rented the entire park exclusively
- they have the right to control all food services provided
- they have the right to some portion of all revenues from the food services provided during the event
- the city vendors' product may conflict, in some cases, with exclusive contracts event operators have with suppliers and/or sponsors products(s)
- the location awarded to the city vendor may be in conflict with planned uses of the park by the event operator
- the price charge by the vendor for products is not co-ordinated with prices set and controlled by the event operators
- the vendor will draw away event revenues thus jeopardize the ability of the event to self funded

2. Vendors

Vendors submitted bids based on a clear understanding that they will be allowed to operate in the parks during special events. The vendors have stated that:

- they believed the City's intent to allow them to operate during events and they submitted bids accordingly
- their bids for the park locations would have been much lower if they were excluded from the events
- they would not have bid on some of the parks because scheduling of special events almost every weekend
- It is not financially viable for them to provide food services to the public on those weekday evenings exclusive of special events
- they do not feel that their presence could jeopardize the viability of the special event
- they will be expecting to cancel or renegotiate their bids if they are to be excluded from special events

- they do not feel it is fair and reasonable to pay both the city and the event operator for the right to be in the park

Appendix A contains a memorandum from Anna Bradford, organizer of Aquafest and a member of the City's Special Events Advisory Team which represents, we believe, the position of event organizers on this matter.

3. Provisions of Vending Services in Parks:

In the open parks, the lack of security, the obsolescence of equipment and the non-mobile nature of the concession booths along with the exercised right by the City of excluding the vendor from an ever increasing number of special events resulted in the demise of most of the food concessions services in parks on a daily basis from May to September. The one lone operator in Gage Park is operating under the old clauses which allow exclusion from events. That operator is not providing continuous daily services to the public from mid-May to September.

The mobile Street vendors carts have provided an opportunity to re-establish the concession services in City Parks. The type of food provided is not in conflict with the TYPE of event being operated.

Staff have recognized that arrival of the vendors in the parks, in spite of the events approvals, was not clearly understood by the event operators. By the time the operators did understand, exclusive contracts and agreements with suppliers and sponsors were already arranged. This should be less of an issue next year because the event operators know of the vending circumstances. There was also a demonstrated willingness by the vendors to move assigned locations which were in direct conflict.

The services provided to the general public on the majority of the days whether than during special event weekends would be non-existent or almost non-existent (per the situation prior to implementation of Street Vendor program) if there is not some opportunity to gain some extra income by operating during special events. Because of current street program there has been about a dozen inquiries about expanding the program to other city Parks for 1996

4. Over the summer the following events have vendors as apart of their event and potential conflict with approved vendors can or has resulted.

It's Your Festival	Gage Park
Aquafest Festival	Harbourfront and Pier 4 Parks
Festitalia- Family Style Picnic	Harbourfront Park
Festival of Friends	Gage Park
Summerfest Afro-Caribbean Festival	Harbourfront Park
Greek Orthodox Church Community Festival	Harbourfront Park

cc: D. Lobo, Commissioner of Public Works and Traffic

/smo

2(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair
Director
Culture and Recreation Department

SUBJECT: EXTENSION OF GOLF PLAYING SEASON - CHEDOKE MARTIN COURSE

RECOMMENDATION:

a) That the Director of Culture and Recreation be authorized to extend the playing season of the Chedoke Martin course beyond 1995 31 October as weather and playing conditions permit with the following guidelines for play:

i) That those with municipal course memberships Plan A or Plan B be allowed to play as an extension of their annual membership for this year only and

ii) That regular green fees apply for all others, and

iii) That decisions to permit play will be at the sole discretion of the Director of Culture and Recreation, or his designate, based on weather and playing conditions, and

iv) That the Director of Culture and Recreation reserves the right to close the course for white frost, frozen ground or wet conditions, and

v) That temporary greens and tees will be used as required by turf conditions at no discount for green fee players, and

v) That the Director of Culture and Recreation be directed to report back on the success of this program extension.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In the past, the City golf courses have officially closed on 1995 31 October, however, play beyond that day for members has been allowed as weather permitted as an additional service. No additional fees have been charged for this play.

While it has not been the past practice at City golf courses, staff are of the view this extension of play should be a "post-annual membership" service. As such green fees play should apply, however, since we are unable to give reasonable notice we will not pursue this course of action this year.

Should Committee and Council approve the fee schedule, staff are projecting only modest additional revenues.

No additional staffing or staffing costs will be incurred as the full complement of staff would normally still be assigned to the golf courses for the fall maintenance and repair program. The normal fall repair and winter preparedness program will be hindered by this extension.

A slight increase in costs for turf repair may result in the spring of 1996 should the Martin course sustain damage. If there are frost conditions we will close the club.

If a decision is made to extend the season, Culture and Recreation Department staff will provide daily supervision to ensure that issues of liability that could arise from unsafe playing conditions are eliminated.

BACKGROUND:

The Director of Culture and Recreation was asked by Alderman Don Ross to look into the feasibility of extending the golf playing season at Chedoke Martin course.

It has been our experience that demand for play has been very low during the late Fall as the weather is colder and the days shorter. Staff estimate daily play might be between 30-40 per day. This level of demand would warrant extension of play at one course only.

This low demand will result in a small incremental increase in cost related to increased course maintenance. No additional staff costs would be incurred as staff remain on site during this period for fall course maintenance.

We are of the view that the Martin course is the appropriate venue for late fall golf. We do not believe there is demand for two 18 hole courses for November play. The Beddoe course will have to remain closed to prepare the ski hill for winter operation. The combination of a light soil base and superior drainage makes the Martin a better candidate to accomodate turf damage than Kings Forest.

DISCUSSION:

There is no common practice at other clubs in the region with respect to late Fall play. Some close while others attempt to remain open. For the Hamilton course in 1994, the Chedoke Beddoe course closed for the year on November 6, 1995; the Martin course on November 28 and Kings Forest on or about November 6.

We will insist that staff control access to play based on weather and playing conditions and we will reserve the right to use temporary greens and tees should the ground become frozen.

The Chedoke golf pro will be onsite to prepare for the ski season and will be able to offer a limited range of services. The contracted concessionaire does not believe a November opening will be profitable so may not open.

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Bike Path Program

RECOMMENDATION:

That approval be given to proceed with the construction of the following four multi-use trail components, according to the development concepts approved by Council on June 27, 1995:

i) Radial Trail - Dundurn Street to Scenic Drive, as per the alignment shown on Schedule "A"; and,

ii) Pathway Linkage - Ottawa Street to Escarpment Rail Trail, as per the alignment shown on Schedule "B"; and,

iii) Pathway Linkage - Mohawk Road to Escarpment Rail Trail, as per the alignment shown on Schedule "C"; and,

iv) York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge, as per the alignment shown on Schedule "D".

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In addition to the information provided in the 1995 June 14 recommendation report, copy attached as Schedule 'A', Council was informed by the Information Report dated 1995 August 18, copy attached as Schedule 'B', of the City's success in securing funding in the amount of $235,500. towards the multi-use trails program.

No current budget funds were allocated when the Capital fund accounts for the Bikeway Trail Program were established. Since the proposed four multi-use components link to existing trails where current funds exist for maintenance (i.e. Rail Trail - Dundurn to Chedoke Golf Course, Desjardins Trail $6,000., Escarpment Rail Trail $8,000.) and volunteer groups assist in litter pickup, the current budget allocations to maintain the additional proposed components is estimated at $4,000. The additional current budget request of $4,000. will be addressed in the 1996 current budget deliberations.

BACKGROUND:

At its meeting held on 1995 June 27, City Council endorsed the development of four multi-use trail components, subject to the development concepts receiving public input at an open-house meeting.

On 1995 August 23, Parks Division staff hosted a public meeting to receive input on the four multi-use trail components. The meeting was held in room 233 at City Hall, and attended by four citizens. The meeting was advertised in the Spectator with notices hand delivered to 25 residents of Hillcrest Avenue, backing on the Radial Trail-Dundurn Street to Scenic Drive. In addition to this meeting, a Ward Alderman requested that a separate public meeting be convened for the Kirkendall Neighbourhood residents. This meeting was held on 1995 September 7 at Melrose United Church. The meeting was advertised by way of 3,500 hand delivered notices with approximately 60 people attending this meeting.

At both meetings, the response from the public in attendance was in support of the multi-use trail components, with only minor changes to the plans by way of specific notes on the information/interpretive panels located at the entrance to the trails.

WJP/ps
attachments

c.c. Allan C. Ross, Treasurer
P. Noé Johnson, City Solicitor, Law Department
Ross Fair, Director, Culture and Recreation
John van der Mark, Director, Predesign & Special Projects, Trans/Env. Services
R.W. Chrystian, Manager of Parks Division, Public Works Department

Schedule "A"

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 June 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

Mr. R. Fair, Director
Culture and Recreation Department

SUBJECT: Bike Path Program

RECOMMENDATION:

That the development of the following four Multi-use trails components:

i) Radial Trail - Dundurn Street to Scenic Drive, as per the alignment shown on Schedule "A",
ii) Pathway Linkage - Ottawa Street to Escarpment Rail Trail, as per the alignment shown on Schedule "B",
iii) Pathway Linkage - Mohawk Road to Escarpment Rail Trail, as per the alignment shown on Schedule "C",
iv) York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge, as per the alignment shown on Schedule "D"

be endorsed such that the four components may proceed to an open house meeting to receive public input to finalize the plans.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The construction estimate for the four Multi-use Trail components are as follows:

Radial Trail - Dundurn Street to Scenic Drive	$320,000.
Pathway Linkage - Ottawa Street to Rail Trail	$ 75,000.
Pathway Linkage - Mohawk Road to Rail Trail	$ 11,000.
York Boulevard Trail	$110,000.

Construction of these Multi-use Trail components will be funded from the City's Bikeways Trail Program Accounts CF 628643001, CF 628743001 and CF 628743002. If the Multi-use Trail components are funded 100% by the City the balance remaining in the City's Bikeways Trail Program Accounts would be $229,625. In addition, the City as approved by Council in March 1995 applied for 50% funding of the above-noted works under the Hamilton-Wentworth and Niagara Inter-Regional Trails Program sponsored by the Waterfront Trust. To-date, staff have not received a decision respecting the application, but were advised that a decision will be made towards the end of June 1995.

No current budget funds were allocated when the Capital fund accounts for the Bikeway Trail Program were established. Since the proposed four multi-use components link to existing trails where current funds exist for maintenance (i.e. Rail Trail - Dundurn to Chedoke Golf Course, Desjardins Trail $6,000., Escarpment Rail Trail $8,000.) and volunteer groups assist in litter pickup, the current budget allocations to maintain the additional proposed components is estimated at $4,000. The additional current budget request of $4,000. will be addressed in the 1996 current budget deliberations.

A number of easement agreements will be required to construct the proposed Multi-use Trails and the Law Department will be requested to assist in the preparation/review of these agreements.

There are no staffing implications.

BACKGROUND:

On February 23, 1993, City Council approved Phase 3 of the Bikeways Program as follows:

a) That approval be granted to the Director of Culture & Recreation to proceed with the BikePath Plan Phase 3 in conjunction with the approved Regional Bicycle Network Study.

b) That the Recreational City Routes be undertaken in the following prioritized order as permitted within available capital funds:

   i) Lawrence Road connection to the Escarpment Trail near Ottawa Street. Route will then link the eastern part of the lower City with the east Upper Mountain Area.

   ii) Scenic Drive to Hillcrest Avenue along the abandoned Radial Line. This route would link the west Upper Mountain and provide the loop route around the escarpment with Downtown and Dundurn Park.

   iii) Harbourfront from Dundurn Park to Ferguson Avenue joining the Regional Plan at the south end. (Includes West Harbourfront and Pier 4 Park)

   iv) Princess Point/Cootes/McMaster University

Schedule "E" attached is a plan for a proposed Open Space Corridor System for the City of Hamilton which incorporates many of the major City/Regional bicycle routes. A number of the multi-use trails located within the open space corridor system have been constructed and/or are presently at the design stage. This report identifies two trails and two linkages which provide access to existing trails and the location of these are highlighted on Schedule "E" to illustrate the significance and relationship of these on a City wide basis.

Each of the four multi-use trail components is described as follows:

1. **Radial Trail - Dundurn Street to Scenic Drive**
   An existing pathway currently extends from Dundurn Street to Chedoke Golf Course which is used extensively by the public. This project involves the extension of this multi-use trail on City owned former radial right-of-way lands traversing the Niagara Escarpment to Scenic Drive. This trail will have a completed length of 2,682m, a width of 3.0m for the new section and up to 5.0m for existing portions and will have a granular surface. A short length of the trail which crosses the ski hills will have an asphalt surface to minimize maintenance at this location. The alignment of this trail is illustrated on Schedule "A" and this trail has an estimated construction cost of $320,000. Portions of this trail are currently maintained by the City and the extended trail will result in additional maintenance costs of $4,000. annually.

2. **Pathway Linkage - Ottawa Street to Escarpment Rail Trail**
   This project involves the construction of a multi-use trail access from the lower eastern portion of the City to the Escarpment Rail Trail. The proposed alignment would follow a former roadway route which provided access to the Hamilton mountain prior to construction of the Kenilworth Access. This trail will have a completed length of 580m, a width of 4.0m, an average slope of 5.6% and a tar and chip surface. The alignment of the trail is illustrated on Schedule "B" and this pathway linkage has an estimated construction cost of $75,000. No additional maintenance costs are anticipated with this pathway linkage as the maintenance of the Escarpment Rail Trail and assistance from volunteers for litter pick-up will be extended to cover this portion.

3. **Pathway Linkage - Mohawk Road to Escarpment Rail Trail**
   This project involves the construction of a multi-use trail access from the Escarpment Rail Trail to the east mountain residential area at Mohawk Road. At Mohawk Road the Rail Trail is approximately 6.0m below the grade of Mohawk Road and this pathway linkage will provide a ramp access for users. The pathway linkage will have a length of 40m, a width of 4.0m and a tar and chip surface. The alignment of the trail is illustrated on Schedule "C" and has an estimated cost of $11,000. No additional maintenance costs are anticipated with this pathway linkage as the maintenance of the Escarpment Rail Trail and assistance from volunteers for litter pick-up will be extended to cover this portion.

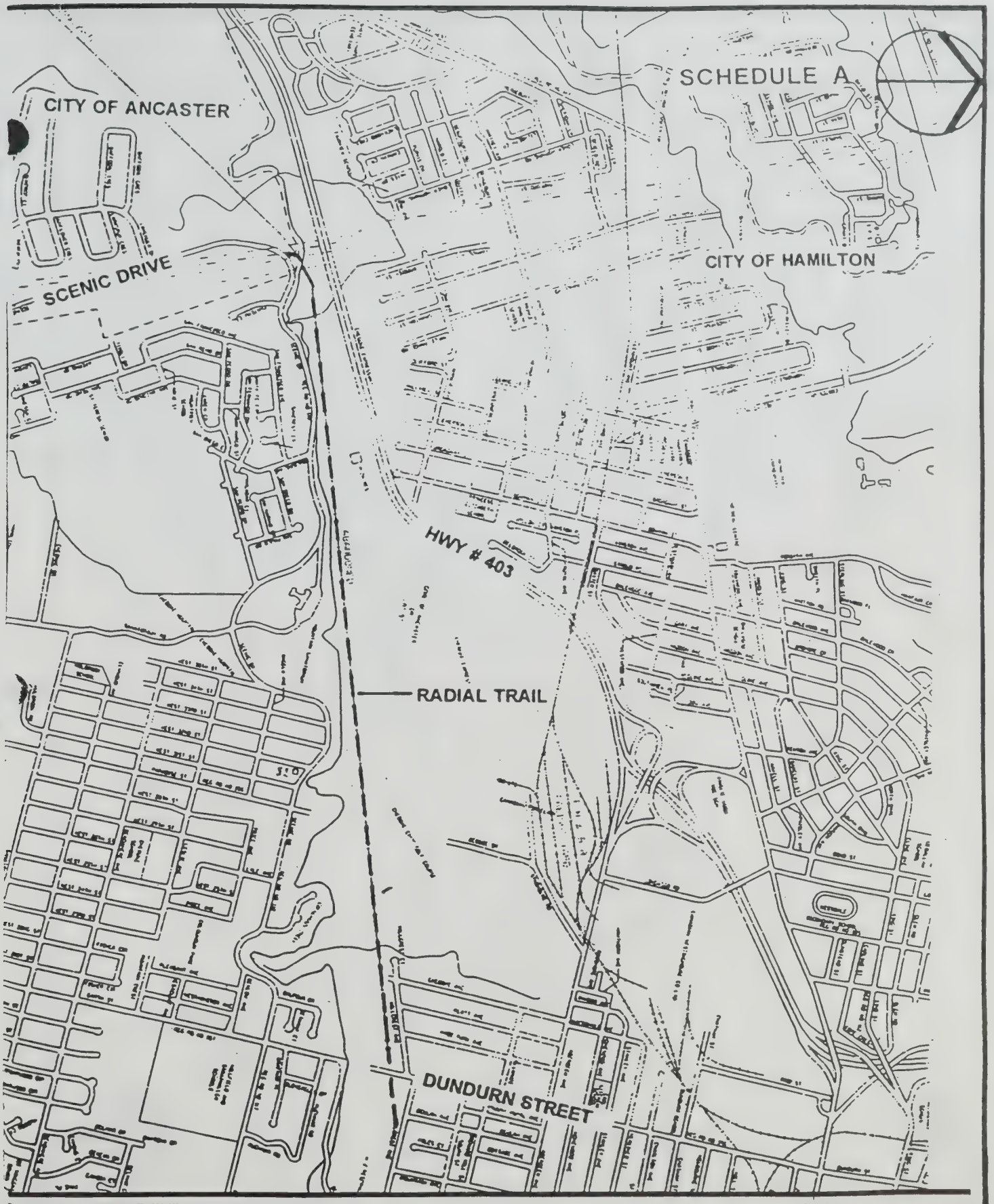
4. **York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge**
   This project involves the extension of the Waterfront Trail, commencing at the City of Burlington boundary at Valley Inn Road, along Valley Inn Road to York

Boulevard, along the north side of York Boulevard, north of the on-ramp to the 403 and to the High Level Bridge where it would continue along the existing asphalt pathway adjacent to York Boulevard. This trail will have a completed length of 1400m, an average width of 4.0m, and an asphalt surface. The alignment of this trail is illustrated on Schedule "D" and is estimated to cost $110,000. The Parks Division currently maintains the Desjardins trail at a cost of $8,000. annually and the proposal is to eventually connect these two trails. No additional current funds will be required for maintenance of this trail.

Since the proposed and existing trails are used on a City wide basis, staff are recommending that a public meeting be convened which will be advertised through a notice in the Spectator, whereby all interested citizens could provide input on the four proposed trail components. All comments received will be evaluated and where feasible incorporated into the final design and reported back to the Parks and Recreation Committee with a request to proceed with construction in September, 1995.

WJP/ps iWJP
attachments

c.c. A. Ross, Treasurer
P. Noe Johnson, City Solicitor, Law Department
B. Moffat, Manager of Arena & Technical Services, Culture & Recreation
R.W. Chrystian, Manager of Parks, Dept. of Public Works and Traffic
J. van der Mark, Director, Predesign & Special Projects Division



City of HAMILTON

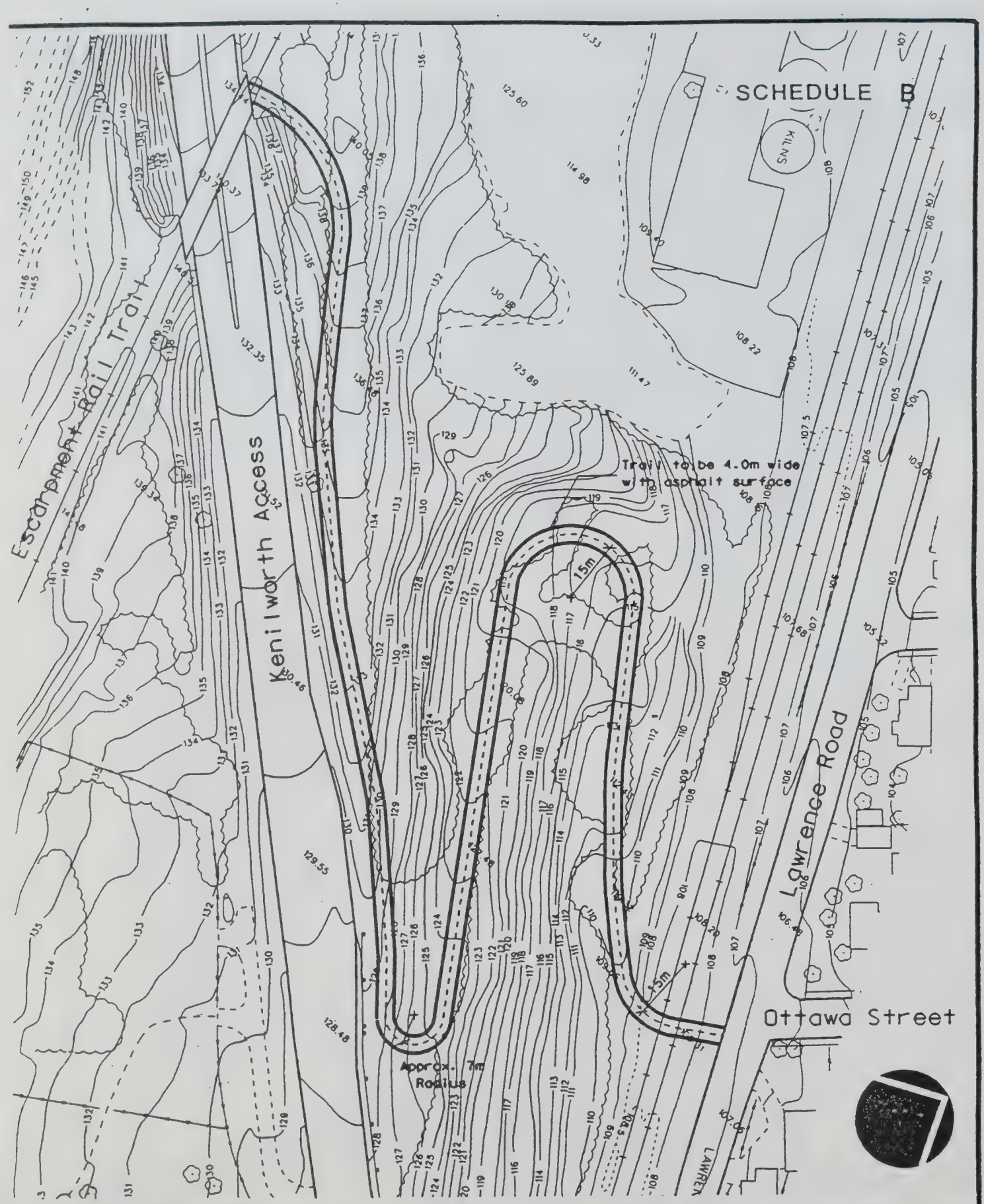
Project: Radial Trail
Dundurn Street to Scenic Drive

Title:

Date: June 1995

Scale: N.T.S.

Dwg. No.



City of HAMILTON

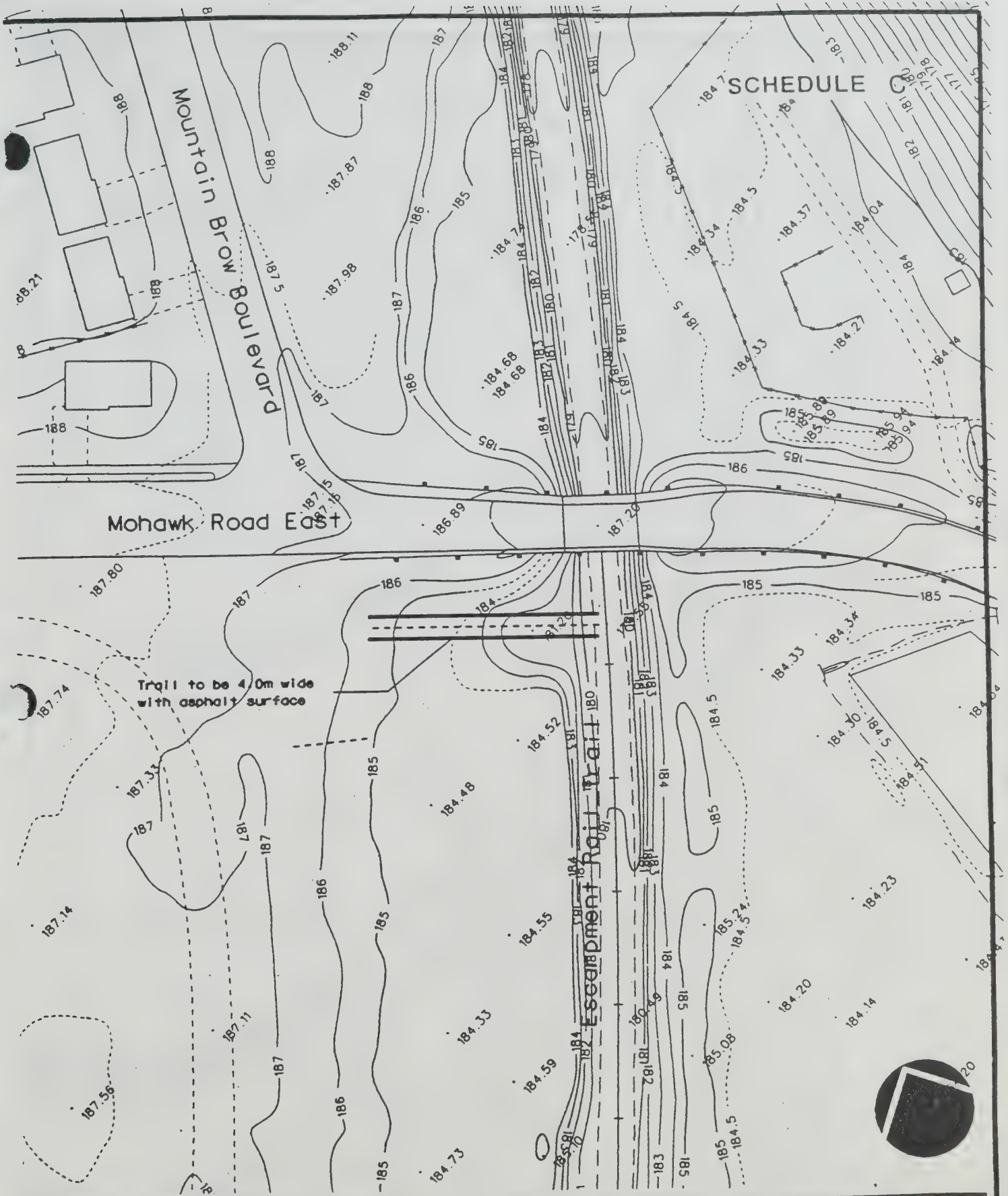
Project: Pathway Linkage Ottawa Street to Escarpment Rail Trail

Title:

Date: June 1995

Scale: N.T.S.

Dwg. No.



City of HAMILTON

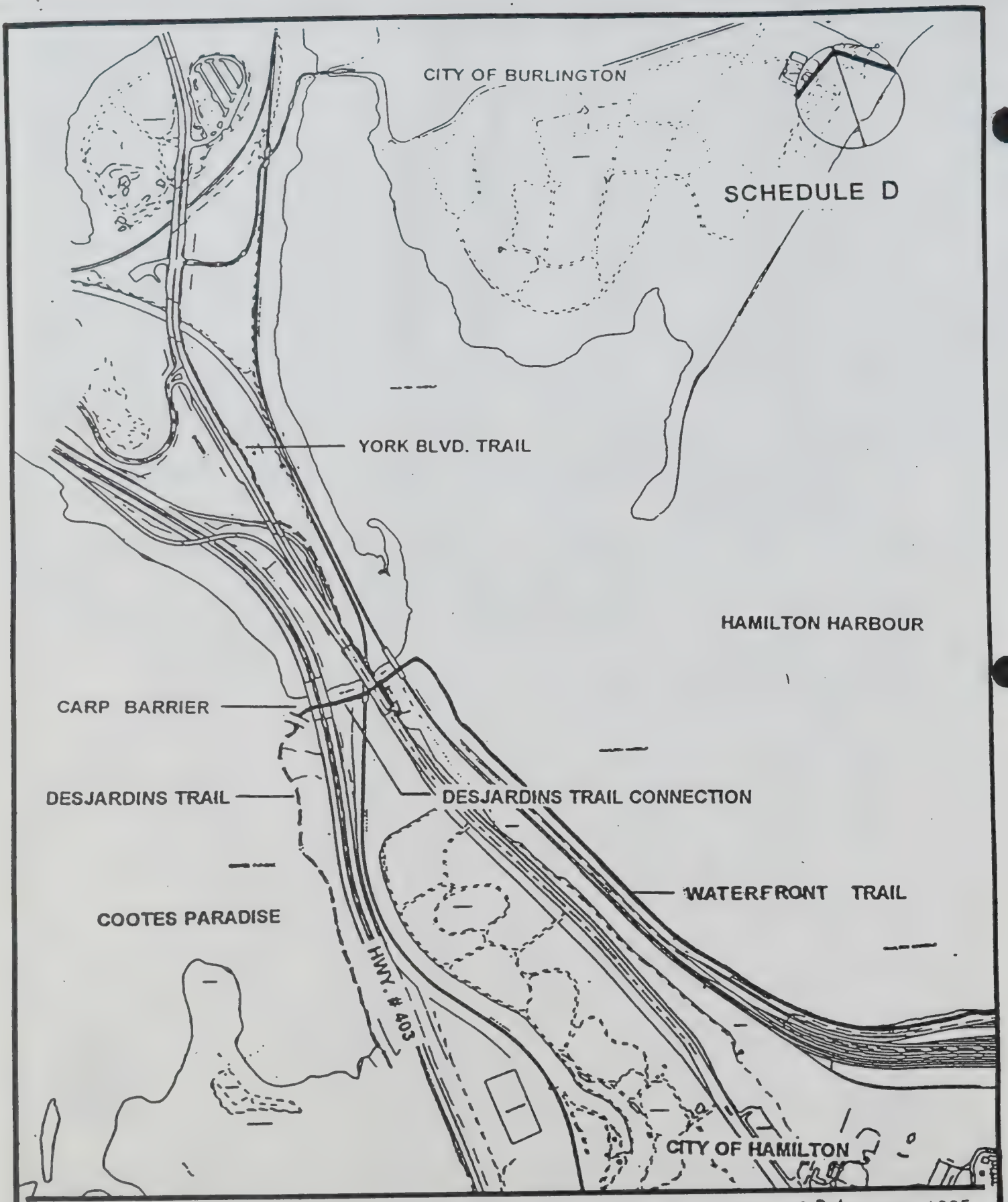
Project: Pathway Linkage Mohawk Road East to Escarpment Rail Trail

Title:

Date: June 1995

Scale: N.T.S.

Dwg. No.



City of HAMILTON

Project: York Boulevard Trail

Title:

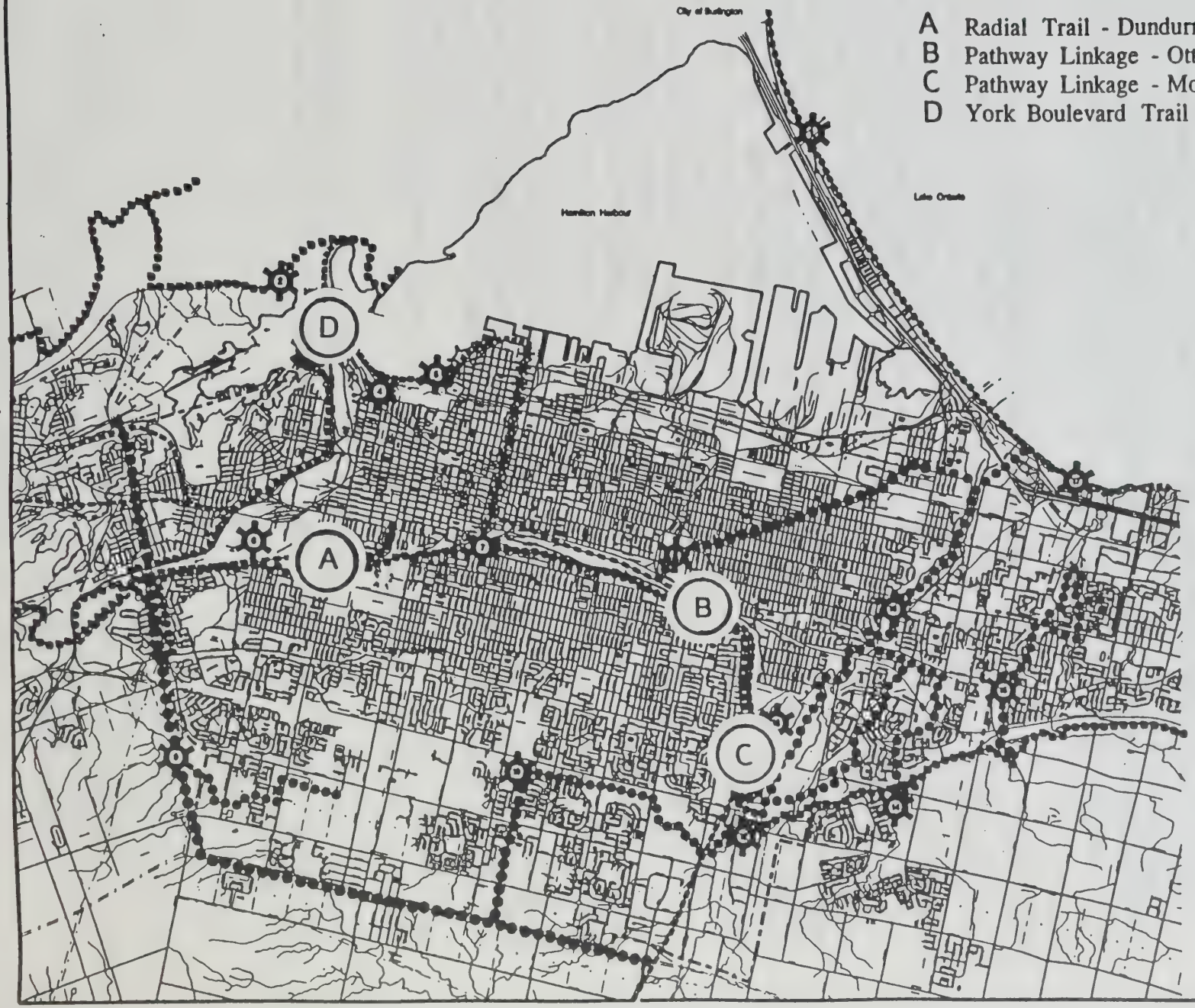
Date: June 1995

Scale: N.T.S.

Dwg. No.

CITY OF HAMILTON

Proposed Openspace Corridor System



A Radial Trail - Dundurn Street to Scenic Drive
B Pathway Linkage - Ottawa Street to Rail Trail
C Pathway Linkage - Mohawk Road to Rail Trail
D York Boulevard Trail

Legend

- UTILITY CORRIDORS
- ABANDONED RAILWAY LINES
- NIAGARA ESCARPMENT & BRUCE TRAIL
- WATERFRONT TRAIL
- FERGUSON AVENUE
- PUBLIC OPEN SPACE

Focal Points

1. BURLINGTON CANAL
2. ROYAL BOTANICAL GARDENS
3. COOTES PARADISE
4. DUNDURN CASTLE
5. HAMILTON HARBOURFRONT
6. CHEDOKE GOLF AND SKI PARK
7. SAM LAWRENCE PARK
8. GAGE PARK
9. TIFFANY CREEK HEADWATERS
10. T.B. MCQUESTON PARK
11. MOHAWK SPORTS PARK
12. ALBION FALLS
13. KINGS FOREST GOLF COURSE
14. FELKER'S FALLS
15. BATTLEFIELD PARK
16. RED HILL CREEK VALLEY
17. CONFEDERATION PARK

SCHEDULE E

Schedule 'B'

CITY OF HAMILTON

- INFORMATION -

DATE: 1995 August 18

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner of Public Works and Traffic

Mr. R. Fair, Director of Culture and Recreation

SUBJECT: Bike Path Program - Multi-use Trail Component

BACKGROUND:

In April, City Council authorized staff to make funding application to the Waterfront Trust under the Hamilton-Wentworth and Niagara Inter-Regional Trails Program to secure funding for expansion of the City's Trail Network. We are pleased to advise that the City was successful in its application in the amount of $235,500. which represents 50% of the cost to construct the Radial Trail-Dundurn Street to Scenic Drive, and the York Boulevard Trail-Valley Road Bridge to the High Level Bridge. In July, the City received a cheque for the amount of $117,775. to cover the first installment of the grant.

At its meeting June 27, 1995, City Council endorsed the four multi-use trail components (i) Radial Trail, (ii) Pathway Linkage - Ottawa Street (iii) Pathway Linkage - Mohawk Road and (iv) York Boulevard Trail (attached as schedule A) to proceed with an open house meeting to receive public input to finalize plans.

Since the proposed and existing trails in the City are used on a City wide basis, staff will be hosting a public open house meeting on August 23, 1995, Room 264 City Hall at 7:00 o'clock p.m. The date of the meeting will be advertised in The Spectator one week prior to the meeting.

All interested citizens will be given the opportunity to review proposed concepts and provide input on the four proposed trail components.

All comments received will be evaluated and where feasible incorporated into the final design and reported back to the Parks and Recreation Committee with a request to proceed with constriction in September, 1995.

attachment

cc: A. Ross, Treasurer
P. Noe Johnson, City Solicitor, Law Department
B. Moffat, Manager of Arena & Technical Services, Culture & Recreation
R.W. Chrystian, Manager of Parks, Dept. of Public Works and Traffic
J. van der Mark, Director, Predesign and Special Projects Division

Each of the four multi-use trail components is described as follows:

1. **Radial Trail - Dundurn Street to Scenic Drive**
   An existing pathway currently extends from Dundurn Street to Chedoke golf Course which is used extensively by the public. This project involves the extension of this multi-use trail on City owned former radial right-of-way lands traversing the Niagara Escarpment to Scenic Drive. This trail will have a completed length of 2,682m, a width of 3.0m for the new section and up to 5.0m for existing portions and will have a granular surface. A short length of the trail which crosses the ski hills will have an asphalt surface to minimize maintenance at this location.

2. **Pathway Linkage - Ottawa Street to Escarpment Rail Trail**
   This project involves the construction of a multi-use trail access from the lower eastern portion of the City to the Escarpment Rail Trail. The proposed alignment would follow a former roadway route which provided access to the Hamilton mountain prior to construction of the Kenilworth Access. This trail will have a completed length of 580m, a width of 4.0m, an average slope of 5.6% and a tar and chip surface.

3. **Pathway Linkage - Mohawk Road to Escarpment Rail Trail**
   This project involves the construction of a multi-use trail access from the Escarpment Rail Trail to the west mountain residential area at Mohawk Road. At Mohawk Road the Rail Trail is approximately 6.0m below the grade of Mohawk Road and this pathway linkage will provide a ramp access for users. The pathway linkage will have a length of 40m, a width of 4.0m and a tar and chip surface.

4. **York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge**
   This project involves the extension of the Waterfront Trail, commencing at the City of Burlington boundary at Valley Inn Road, along Valley Inn Road to York Boulevard, along the north side of York Boulevard, north of the on-ramp to the 403 and to the High Level Bridge where it would continue along the existing asphalt pathway adjacent to York Boulevard, This trail will have a completed length of 1400m, an average width of 4.0m, and an asphalt surface.

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Rail Trail Extension to Albion Falls

RECOMMENDATION:

That approval be given to extend the Rail Trail (Wentworth Street to Limeridge) across city open space lands at Mount Albion to the existing parking area off Arbour Road, as per the alignment shown on Schedule 'A'.

D Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The construction estimate for extending the trail from its existing terminus at Limeridge Road to the Mount Albion parking area is $30,000. The construction will be funded by the Region with a 50% grant from the Waterfront Trust through the Hamilton-Wentworth and Niagara Inter-Regional Trails Program.

No current budget funds are required as the proposed multi-use trail extension links with existing trails where current funds exist for maintenance and volunteer groups assist in litter pickup.

There are no staffing implications.

BACKGROUND:

The Region constructed the existing rail trail from Wentworth Street to Limeridge Road on an abandoned rail right-of-way in 1993, and the City of Hamilton assumed maintenance responsibility. The proposal is to extend the trail 380m southward on the abandoned rail right-of-way, construct a trail 55m long to connect westward into Trenholme Park, and

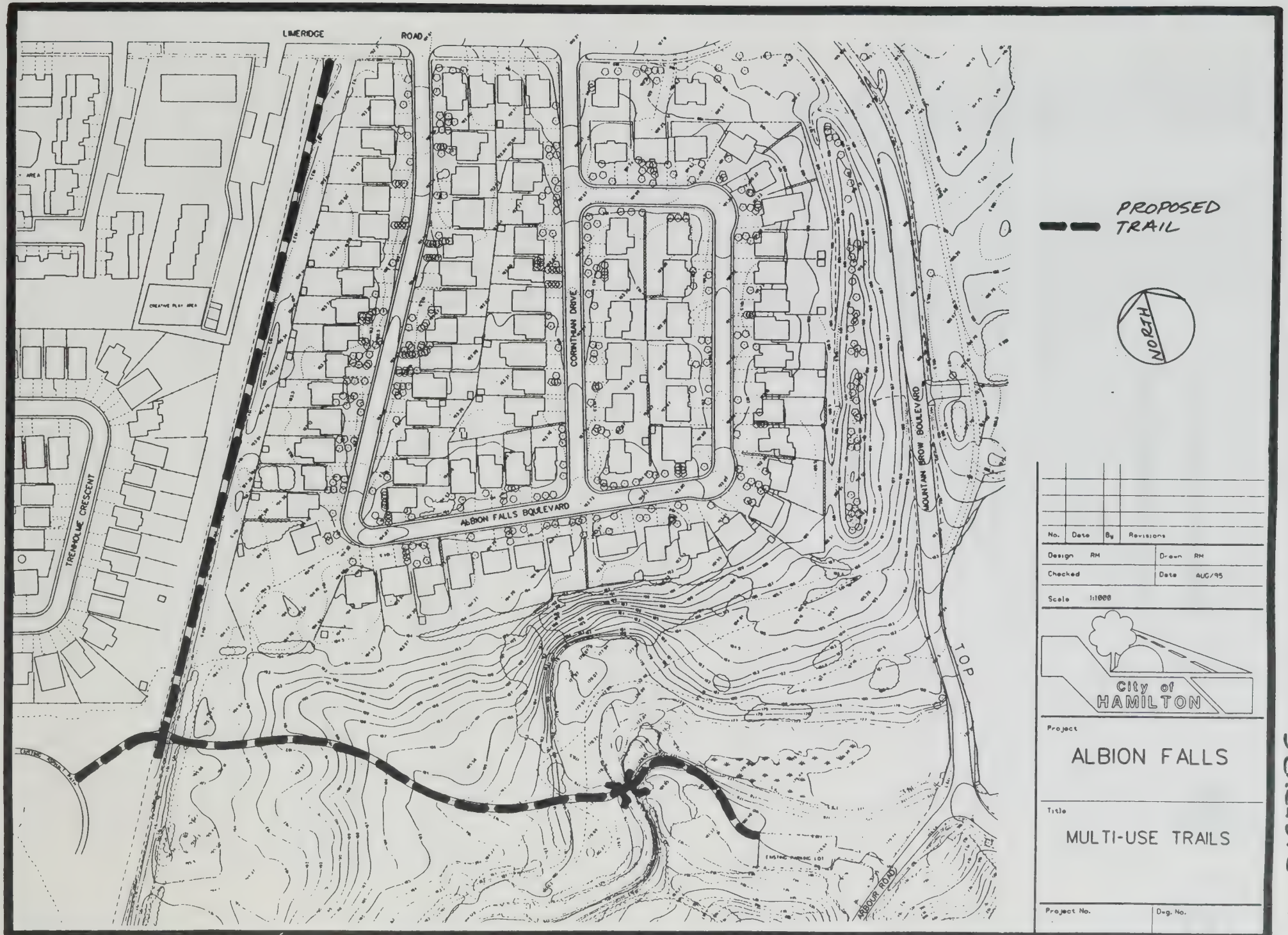
construct a 355m long trail across the City owned open space lands at Mount Albion and terminate at the parking area off Arbour Road (see Schedule 'A' for alignment). This last portion of the trail involves upgrading an existing bridge crossing Red Hill Creek to accommodate the multi-use trail. The trail extension will have a tar and chip surface to match the existing rail trail surface.

The construction cost estimate to construct the trail extension is $30,000. which will be funded by the Region with a 50% grant from the Waterfront Trust.

The proposed trail extension was discussed with the public who attended the Multi-Use Trails Public Meeting on Wednesday, August 23, 1995 and those in attendance supported the multi-use trail program.

WJP/ps
attachment

c.c. Allan C. Ross, Treasurer
Ross Fair, Director, Culture and Recreation
John van der Mark, Director, Predesign & Special Projects, Trans/Env. Services
R.W. Chrystian, Manager of Parks Division, Public Works Department


LIMERIDGE ROAD
CORINTHIAN DRIVE
MOUNTAIN BROW BOULEVARD
ALBION FALLS BOULEVARD
TREMBOLME CRESCENT
CREATIVE PLAY AREA
ARBOUR ROAD
TOP
PROPOSED TRAIL
NORTH
No. Date By Revisions
Design RM
Drawn RM
Checked
Date AUG/95
Scale 1:1000
City of HAMILTON
Project
ALBION FALLS
Title
MULTI-USE TRAILS
Project No.
Dwg. No.

Schedule A

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Red Hill Creek Remediation Multi-Use Trail System

RECOMMENDATION:

a) That the development of the trails in the Red Hill Valley, as per the alignment shown on drawings dated August 1995, presented by staff, be approved for construction; and,

b) That staff prepare a current budget allocation for inclusion in the Parks Division current budget commencing in 1996 to facilitate a minimum standard of maintenance for the scope of work covered in the Joint Management Agreement.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The construction estimate for the 10.5km of trails including three bridge crossings of the creek is $798,180. This capital is 100% funded by the Hamilton Region Conservation Authority and is a portion of the $3,211,500., proposed funding allocation for the 1994-1996 fiscal years.

Based on the trail length of 10.5km, the maintenance costs for the 7.35km of main trail and 2.15km of secondary trail totals $54,225. Since no current budget exists to undertake maintenance of the new trails, the Parks Division will represent increases in base budgets as part of the 1996 budget deliberations.

Portions of the trails are located on private property and the Property Department staff are currently negotiating easement agreements. The Law Department will be requested to prepare the necessary agreements.

BACKGROUND:

On February 28, 1995, City Council approved five recommendations regarding the Red Hill Creek Valley Remediation, a copy of which is attached as Schedule 'A'.

The remediation of Red Hill Creek involves a number of components and a preliminary cost was associated with each task as shown on the following table:

Project	Budget
Cleanup	$ 276,450.
Biological	69,100.
Archaeological	55,290.
Trails	850,084.
Planting	552,900.
Water	230,365.
Public Information	95,000.
Biosphere Centre	833,036.
Administrative/Other	249,275.
Total	$3,211,500.

The proposed Red Hill Valley trail routes are illustrated on Schedule 'B' attached and a coloured display map will be available for viewing at the Parks and Recreation Committee meeting. The proposed trails connect the Bruce Trail with the Waterfront Trail.

There are two routes: one is an interim trail to be used before and during construction of the freeway, based on existing conditions; the second is a route following road construction. The routes are based on site inspections, emphasis on using existing informal trails, staying on City-owned lands as much as possible (otherwise on publicly-owned lands), review of existing studies (Moore-George Plan), considerations of access, connections to other trails, sensitive biological or archaeological sites and avoidance of roadway routes. The Special Projects Office (Roadway Project) has indicated that they would replace any trail located outside the contractor's site boundaries if damaged during roadway construction; however, staff have minimized these problem areas.

SUGGESTED ROUTES

Staff have tried to reduce route differences for the two trails in order to minimize costs. Costs are estimated for the interim route with construction commencing in the fall of 1995. Staff suggest that construction begin at the southern end (Bruce Trail connections) and proceed north towards the lake. Trail width would be 3 metres. This width permits vehicle access for maintenance and in emergencies. Wheelchair accessible trails would have a tar and chip surface and other trails would have a fine crushed stone surface. The Bruce Trail would not be upgraded since the Bruce Trail Association prefers their trail to remain a

footpath. In addition, a sandy area along the bicycle trail in the upper Valley would be left as such.

Since the interim trail north of Barton Street is in such a narrow section of the Valley, conflict with road construction is unavoidable. Staff therefore suggest that the trail follow roads or where it is located in the Valley that it follow existing trails with no upgrading other than trail markers and mowing.

In the upper Valley, staff suggest that a bicycle trail and walking trail be separated where there is sufficient space. The bicycle trail would be suitable for families, not just mountain bikers. From King's Forest Golf Course north, staff suggest a multi-use trail with a flat section (about 1 km adjacent to the golf course) with wheelchair accessibility.

Three bridges across the stream are required: one on the Bruce Trail and two on the main Red Hill Trail. Connections to other trails are limited to the Bruce Trail and Waterfront Trail for 1995. Other connections can be examined in 1996 if funding is continued. Access is available from Mud Street, below Rosedale Arena, Red Hill Bowl, Queenston Road, Melvin Avenue, Barton Street and Nash Road. Access via steps and short side trails is suggested for the parking lot on upper Mount Albion Road (no steps needed), Dundonald Street and Reid Avenue. Access control to eliminate vehicle access is suggested at major access locations.

A coloured trail map and trail markers are suggested. Markers can be placed about 1 every km along the trail. The map will detail the routes and provide information about the terrain being traversed.

Although there are many informal trails in the Valley, staff suggest that at present none be closed or blocked. Instead, there may be significant increase in use of upgraded trails. If other trails are used less, they may regenerate with plants without assistance. Staff suggest periodic evaluations in 1996 with recommendations at that time.

TRAIL LENGTHS

Trail from Barton Street south to Bruce Trail:

Multi-use trails	7,000 linear metres
Bike trails (upper Valley)	1,750 linear metres
Walking trails (upper Valley)	1,400 linear metres
Access trails to main trail (Dundonald, Reid, Mt. Albion)	345 linear metres

Estimated construction cost
(including all labour, materials and equipment):

Crushed stone (@$45 per linear metre)	$326,350
Asphalt (@$40 per linear metre - note - base is in place)	32,800
Bridges (1 x $60,000, 2 x $55,000)	170,000
Access stairs (Dundonald St. and Reid Ave.)	76,000
Signage and trail map (2,000 copies)	18,000
Control Access (7 locations)	42,000
Subtotal	$665,150
Design and construction supervision (10%)	66,515
Contingency (10%)	66,515
Total	**$798,180**

Estimated maintenance costs:

Main trail 7.35 km @ $6,500. =	$47,775.
Secondary trail 3.15 km @ $20.50 =	6,450.
Total	$54,225.

In order to reduce the City's costs, staff will be seeking the participation of volunteer organizations for the long term maintenance program. As directed by City Council, the volunteer organizations to be approached for assistance in a maintenance program are: Hamilton Naturalist Club, the Conserver Society, Bruce Trail Association and the Friends of Red Hill Valley.

The proposed program for the development of trails in the Red Hill Creek Valley have been reviewed and approved by the Hamilton Region Conservation Authority.

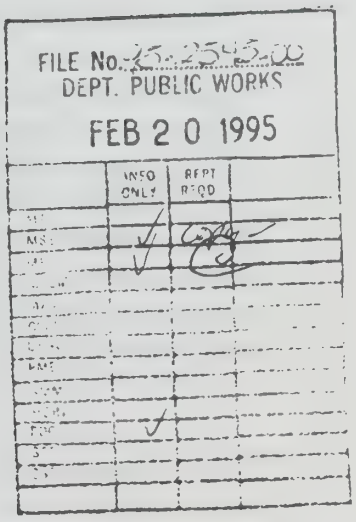
WJP/BD/ps
attachments

c.c. Bruce Duncan, Red Hill Project Co-ordinator
A. Ross, Treasurer
K. Beattie, Budget Officer, Treasury Department
R.W. Chrystian, Manager of Parks, Public Works Department

SCHEDULE "A"

CITY OF HAMILTON

- RECOMMENDATION -



DATE: 1995 February 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P.Eng.
Chief Administrative Officer

SUBJECT: Red Hill Creek Valley Remediation

RECOMMENDATION:

1. That the terms of the Joint Management Agreement between the City of Hamilton and the Hamilton Region Conservation Authority respecting Red Hill Creek Valley remediation works and attached as Schedule 'A' be approved.

2. That the Mayor be authorized to sign the Joint Management Agreement in conjunction with the Chairman of the Hamilton Region Conservation Authority for the purposes of facilitating the commencement of the remediation work and establishing the parameters for undertaking this joint project.

3. That the Director of Public Works be authorized to pursue with various volunteer organizations such as but not limited to the Hamilton Naturalist Club, the Conserver Society, Bruce Trail Association, and the Friends of the Red Hill Valley, options for the consideration of the Parks and Recreation Committee, to include volunteers in the long term maintenance of the remediation works such that City of Hamilton maintenance costs are minimized.

4. That the Director of the Public Works Department be authorized to establish current budget implications associated with providing maintenance services for the remediation works undertaken by the City, not including the World Biosphere Interpretive Centre component, and to represent required funding levels in the Parks Division current budget base commencing June 1, 1996 as part of the 1996 budget deliberations.

5. That two City representatives be named to serve on each of two Advisory Committees as represented on Schedule 'B' forming part of the Joint Management Agreement.

J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

From a financial perspective, the Province is willing to provide up to $21.3 million for the capital costs for environmentally related initiatives in the valley. A specific allocation of $3,211,500 is proposed for use during the 1994/95, 1995/96 fiscal years. The Joint Management Agreement deals with the management and use of the allocation for the 1994 - 1996 two year period only.

From a current budget perspective those costs associated with the maintenance of the trail network and ongoing debris removal will be the responsibility of the City of Hamilton and those costs associated with the operation of the proposed Biosphere Centre and interpretive programs will be borne by the HRCA, possibly through the use of specific endowments.

A current budget allocation will be required for inclusion in the Parks Division current budget commencing in 1996 to facilitate a minimum standard of maintenance for the scope of work covered in the Joint Management Agreement. Required increases in base budgets will be represented as part of the 1996 budget deliberations and after length of trail, design factors and extent of volunteer involvement have been determined. However, for the purpose of providing Committee with some appreciation for the anticipated implications on current budget for trail maintenance and litter clean up, staff estimates an increase in the amount of $105,500 based on the following assumptions being made:

1. Main trail development designed to low maintenance standard and measuring 7 km in length and costing $6,500/km (not including snow removal).

2. Side trail maintenance at absolute minimum and representing approximately 10 km of trail maintenance at $3,000/km.

3. Successful negotiation with various volunteer organizations for long term participation in trail maintenance, security, monitoring, etc.

4. Clean up programs required because of illegal dumping activity estimated at $30,000/year to cover tipping fees, haulout, transport, etc.

From a staffing perspective the implementation of those project components identified as the City of Hamilton "lead agency", such as trail development, will be geared to be undertaken by our existing Public Works workforce with no increase in City staff compliment resulting from this project. Relative to this, the City of Hamilton project maintenance approach is proposed to be one of encouraging the participation of volunteer organizations in the long term maintenance program. From this perspective it is recommended that the Director of Public Works pursue options with various volunteer agencies towards minimizing the City's current budget obligations to maintaining this project. The results of pursuing these options will be forwarded for the consideration of the Parks and Recreation Committee as a component of the initial 2 year project.

From a cost/benefit perspective, the infusion of provincial capital development dollars will contribute to positive short term employment opportunities for existing Civic employees. This is a desirable outcome from the project during this period of capital and current budget constraints.

In addition, the access and recreation benefits to the citizens of Hamilton and its environs will be great, considering the need to provide diverse, affordable recreational opportunities, "close to home".

From a legal perspective, the Joint Management Agreement has been prepared with the assistance of the Law Department to ensure full consideration of legal matters, liabilities and insurance issues.

BACKGROUND:

At its meeting of December 13,1 994, City Council approved Section 8 of the First Report of the Parks and Recreation Committee concerning remediation of the Red Hill Creek Valley as a co-operative venture between the City of Hamilton and the Hamilton Region Conservation Authority and involving the Province of Ontario through the Waterfront Regeneration Trust.

In order to facilitate this project, the City and HRCA would be way of a Joint Management Agreement establish a work program and budget breakdown for specified tasks, project management and lead agency responsibilities as well as various administrative and legal requirements.

For the purpose or reviewing the terms of a Joint Management Agreement, staff was directed to bring a draft document back to City Council and the Full Authority by January 31, 1995. To this end, staff attended three meetings, January 5, January 19 and February 10, 1995 with representatives of the HRCA and Waterfront Regeneration Trust. Based on consensus reached at the staff level the schedule for presentation of the terms of the Joint Management Agreement to Council and the Full Authority is as follows:

February 15 - Conservation Authority staff report to Conservation areas Advisory Board

February 21 - City staff report to the Parks and Recreation Committee

February 28 - City Council meeting

March 2 - Full Authority meeting

This time table is acceptable to the Waterfront Regeneration Trust and provides sufficient time for the setting up of technical teams, advisory committees and co-ordinating functions prior to the change in season and better conditions for work in the valley.

It is anticipated that work could commence immediately following approval of the Joint Management Agreement by City Council and the Full Authority. Project Co-ordination would be handled by the HRCA in the person of Mr. Bruce Duncan with provision made for this activity to be accommodated within City Hall or from our Parks Development offices at Barton Street. The formation of staff teams and Advisory Committees would be a priority item to ensure proper review of recommendations and conformity with the agreed upon approval process.

CFE/RWC/mc

cc: David Crombie, Waterfront Regeneration Trust
Attention: Lynn Harrett

Ben Vanderbrug, Hamilton Region Conservation Authority

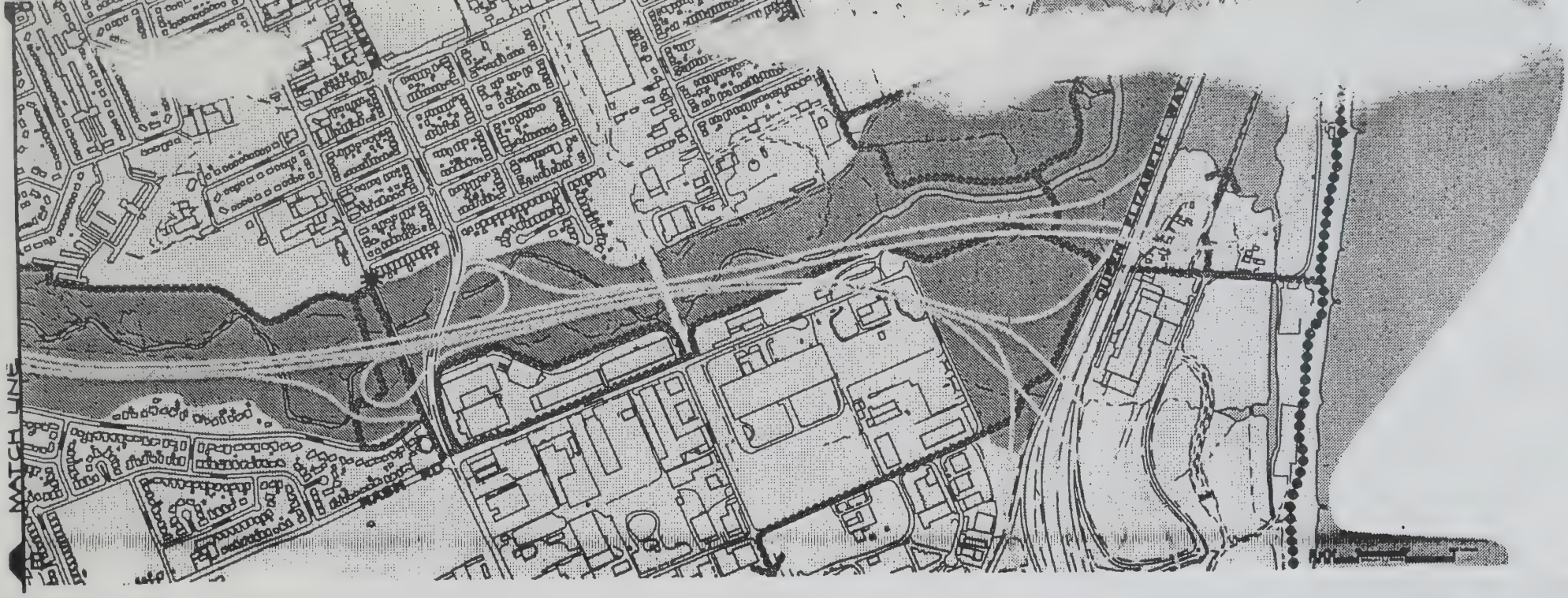
P. Noé-Johnson, City Solicitor
Attention: Ron Sabo

Bruce Duncan, Conservation Authority

D. Lobo, Director of Public Works

C. Firth-Eagland, Manager of Streets and Sanitation


MATCH LINE
MOUNT ALBION RD
A
A
PARKDALE
B
B



LEGEND

- MULTI - USE TRAIL
- BICYCLE TRAIL
- WALKING TRAIL
- BRUCE TRAIL + WATERFRONT TRAIL
- MULTI - USE TRAIL
- BRIDGE
- MAJOR ENTRANCE POINTS
- PROPOSED FREEWAY LAYOUT

TRAIL SYSTEM + MAPPING (LAYOUT PLAN)

N

5(a)

CORPORATION OF THE CITY OF HAMILTON

CITY CLERK'S OFFICE

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: J. J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: **CN Rail Relocation to Aldershot**
Interim Report, File No. 775-01

DATE: 1995 August 31

City Council at its meeting held 1995 August 29 received the attached correspondence dated 1995 August 15 from Helen MacRae, Executive Director of Management Services and City Clerk, The Corporation of the City of Burlington respecting the subject matter. Council approved that this item be referred to the Parks and Recreation Committee.

Would you please undertake the direction of Council with respect to this issue.

JJS/mjw

Attachment

c. J. G. Pavelka
Chief Administrative Officer

D. Lobo
Commissioner of Public Works and Traffic

The Corporation of the
City of Burlington

City Hall:
426 Brant Street, Burlington, Ontario, Canada
Mailing Address:
P.O. Box 5013, Burlington, Ontario, Canada L7R 3Z6

Telephone:

Fax No.: (905) 335-7844
(905) 335-7881

6.

August 15, 1995

RECEIVED C.A.O.
DATE August 21/95
FILE No. 831-00016
LETTER No. 410-04
FILE

Mr. Joe Pavelka, Chief Administrative Officer
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Pavelka:

SUBJECT: CN Rail Relocation to Aldershot - Interim Report
File: 775-01

The Council of the Corporation of the City of Burlington at its regular meeting held on Monday, August 14, 1995 enacted the following resolution being Item No. CD-206-95:

THAT the Mayor, Aldermen from Ward One and two staff members be authorized to meet with senior staff of C.N. to reaffirm City Council's strong opposition to the relocation of the Stuart Street marshalling yards from Hamilton to Burlington;

and that the City of Hamilton be requested to host a public meeting on the West Harbourfront Development Study and C.N. Relocation during early September in Burlington for the purpose of informing residents of the contents of the study and to receive their input;

and that staff be authorized to retain the services of a rail consultant, noise consultant, assessment consultant, and a hydrogeologist as necessary to prepare the City's opposition to the rail yard relocation;

and that staff report to the Community Development Committee in the near future with an estimate of the total costs to defend the City's position and a proposal to fund these costs.

If you have any questions in reference to this matter, please do not hesitate to contact Paul Anderson of the City Manager's Office at 335-7681.

Yours truly,

Helen MacRae
EXECUTIVE DIRECTOR OF MANAGEMENT
SERVICES, AND CITY CLERK

AG/jr
\cd.cor(18/19)

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

MEMORANDUM

****

TO: D. Lobo
Director of Public Works
Att: B. Chrystian, Manager of Parks

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

OUR FILE: 831-0001.6

SUBJECT: **CN Rail Relocation to Aldershot**
File: 775-01

DATE: 1995 August 25

Further to the attached correspondence from the City of Burlington, please take this request to the West Harbourfront Steering Committee for review and response.

One of the attachments details a City of Burlington resolution so the West Harbourfront Steering Committee should respond through the Parks and Recreation Committee and ultimately City Council.

In the interim, a copy is being forwarded to Mr. J. Schatz so that he can have the Burlington City Council resolution formally go to Hamilton's City Council as correspondence.

J.G. Pavelka

JGP:dd

Attach.

c.c. Alderman Fred Eisenberger, Alderman, Ward 5
J. Schatz, City Clerk
Tim L. Dobbie, Acting City Manager
The Corporation of The City of Burlington
426 Brant Street, Burlington, ON L7R 3Z6

OFFICE OF THE CITY CLERK
AUG 2 5 1995
REC. BY ..... DATE .....
REFER TO ..... DATE .....
REFER TO ..... DATE .....
REFER TO ..... DATE .....
ACTION

The Corporation of the
City of Burlington

City Hall:
426 Brant Street, Burlington, Ontario, Canada
Mailing Address:
P.O. Box 5013, Burlington, Ontario, Canada L7R 3Z6

Telephone:

Fax No.: (905)335-7883
(905)335-7842

August 22, 1995

RECEIVED C.A.O.

DATE Aug 24/95

FILE No. 831-0001.6

LETTER No. HCC 2007

FILE

Mr. Joe Pavelka,
Chief Administrative Officer,
City of Hamilton,
71 Main Street West,
Hamilton, Ontario
L8N 3T4

Dear Mr. Pavelka:

Subject: C.N.Rail Relocation to Aldershot
File: 775-01

On August 15, 1995, Helen MacRae, Executive Director of Management Services and City Clerk wrote you to advise you of the Resolution enacted by Council on August 14, 1995, concerning the C.N. Relocation to Aldershot.

A part of the Resolution was that the City of Hamilton be requested to host a public meeting in Burlington for early September for discussion on the West Harbourfront Development Study and C.N. Relocation.

We would like to suggest that the meeting be scheduled for an evening during the week September 11 to September 15, 1995 in the Aldershot Area. In the past, we have used the Aldershot High School Auditorium for such meetings. We may also suggest the Royal Botanical Gardens Headquarters. Staff in Burlington are available to assist you in organizing the public meeting. We would like as well to participate in the advertising of the meeting. You may have your staff contact Paul Anderson at 335-7681 for any assistance.

Yours very truly,

Tim L. Dobbie, P.Eng.,
Acting City Manager

JPA:jc

5 (b)

CORPORATION OF THE CITY OF HAMILTON

CITY CLERK'S OFFICE

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: J. J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: **Gore Park Fountain**

DATE: 1995 August 30

City Council at its meeting held 1995 August 29 received the attached correspondence dated 1995 July 11 from Fred Loft, General Vice-President, Local 5, Canadian Union of Public Employees respecting the subject matter. City Council approved that this item be referred to the Parks and Recreation Committee.

Would you please undertake the direction of Council with respect to this issue.

JJS/mjw

Attachment

HAMILTON LOCAL
CUPE SCFP
1918 - 1933 - 1943 - 1945 - 1953 - 1963 CHARTERS

Canadian Union of Public Employees - Syndicat Canadien de la Fon[illegible] Publique

LOCAL FIVE

1130 Ba ton Street East, Suite 200, Hamilton, Ontario L8H 7P9

Telephone: (905) 544-3391
Fax: (905) 544-6217

President
Phil Chabot

Secretary
Ed Thomas

JUL 13 1995

FOR CITY COUNCIL

July 11, 1995

Hamilton City Council,
City Hall,
Hamilton, Ontario. L8N 3T4.

Attention: Mr. J. Schatz, City Clerk

City Aldermen:

A couple of months ago Council approved the reconstruction of the Gore Park area and the re installation of the old fountain in order to help revive the downtown core.

We, C.U.P.E. Local 5, support you in this endeavour and commend you for recognizing the need to make the downtown area attractive in an old fashion way. But, while we support this initiative for the revitalization of our centre of the City, we would request that such an important issue not be left in the hands of some departmental committee which will not be held accountable for mistakes and/or intentional or unintentional altering of approved plans as happened with the last set of renovations.

We would also request that in the planning of this restructuring/renovations that the City and Region try to use, where and if possible, present employees from both works departments.

There are many employees within the City and Region who have the knowledge, experience and skill that will be required when this project starts, ie. cement finishers, backhoe operators, water systems installation experts, asphalt/road builders and/or resurfacers, beautification experts, etc.

In utilizing the experienced City/Regional workers the overall costs for this project would be reduced, thereby saving the taxpayers some money and showing some respect for your workers.

Your consideration of this request would be very much appreciated. We look forward to your reply and your positive action in this matter.

Yours truly,

F Loft

Fred Loft,
General Vice-President.
Local 5.
cc: Regional Council

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 September 19
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. ADOPTION OF THE MINUTES

Minutes of the Meeting Held 1995 August 22

B. DIRECTOR OF CULTURE AND RECREATION

(i) McMaster University - O.U.A.A. Varsity Football Game
Dispensing of Alcoholic Beverages - Press Box - Ivor Wynne Stadium

(ii) Closing of Capital Accounts
- Culture and Recreation Department

C. SECRETARY, HAMILTON HISTORICAL BOARD

(i) Ontario Training and Adjustment Board
Social Services Employment Program Grant
Hamilton Museum of Steam and Technology

(ii) Ontario Training and Adjustment Board
Social Services Employment Program Grant
Hamilton Children's Museum

(iii) Trust Fund - Hamilton Children's Museum

(iv) Golden Horseshoe Live Steamers Partnership
Hamilton Museum of Steam and Technology

D. SECRETARY, PARKS AND RECREATION COMMITTEE

(i) Information Items

(ii) Correspondence
Mr. M. Chong, McMaster Sports

2 (A)

Tuesday 1995 August 22
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:
Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice-Chairperson
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson

Absent:
Mayor R. M. Morrow (City Business)
Alderman M. Caplan (City Business)
Alderman D. Ross (City Business)

Also Present:
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Chrystian, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Mr. K. Harrop, Culture and Recreation Department
Mr. B. Moffat, Culture and Recreation Department
Ms. M. Havelka, Culture and Recreation Department
Ms. M. Merlo-Orzel, Culture and Recreation Department
Mr. D. Vyce, Director of Property Department
Mr. P. Hooker, Law Department
Mr. A. Ross, Treasurer
Mr. C. Mascarenhas, Treasury Department
Mr. J. Johnston, Commissioner, Human Resources
Mr. C. Millar, Waterfront Name Selection Committee
Mr. J. Evans, Waterfront Name Selection Committee
Mr. J. Fast, Culture and Recreation Department
Ms. T. Kras, Culture and Recreation Department
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Presentation**
Jason Fast and Tonia Kras
Hill Park Recreation Centre Life Guards

The Chairman presented certificates to Ms. T. Kras and Mr. J. Fast in recognition of their successful efforts to save the life of a swimmer at The Hill Park Recreation Centre.

(b) **Hamilton Tiger-Cat Football Club**
- in-seat beer service in the Box Seats
- report at Season's end on in-seat beer service
- Pre-Game Parties in the North-East Corner of Ivor Wynne

The Committee was in receipt of correspondence dated 1995 August 11 from Neil Lumsden, General Manager and Director, Business Operations, Hamilton Tiger-Cat Football Club respecting the above-noted issues.

The Chairman indicated that the issue was being tabled at the request of the Hamilton Tiger Cat Football Club.

(c) **1995 Civic Awards Program**

The Committee was in receipt of a report dated 1995 August 16 from the Director of Culture and Recreation respecting the subject matter.

Mr. T. Gallagher appeared before the Committee and detailed the contents of the report.

Following brief discussion,the Committee approved the following recommendation:

(a) That the 1995 Civic Awards Program be revised to include the Sesquicentennial theme and that the current recognition program be extended to include those organizations achieving recognized City, Sesquicentennial Championships; and,

(b) That funding in the amount of $15,000. be allocated from Account No. CH56126 84010 (Civic Awards) for this revised program.

(d) **Name the Waterfront Park Contest**

The Committee was in receipt of an information report dated 1995 August 17 from the Director of Culture and Recreation respecting the subject matter.

Mr. J. Evans appeared before the Committee and described the process which the Selection Committee had arrived at the name being proposed for Hamilton's Harbourfront Park.

He then announced that the name being recommended by the Selection Committee was "Bayfront Park".

Following discussion, the Committee approved the following recommendation:

That the City of Hamilton Waterfront Park be officially named "Bayfront Park".

(e) **Three-on-Three Basketball Tournament**

The Committee agreed to allow an additional delegation consisting of Mr. Don Bowman to be heard respecting the issue of portable bleachers for the "Three-on-Three Basketball Tournament"

Mr. Bowman distributed a letter dated 1995 August 21 respecting the subject matter and indicated that the organizers of the event could not afford the rental and set up fee's proposed by the City for the portable bleaches required for the "Three-on-Three Basketball Tournament" scheduled for the following weekend on Bay Street in front of Copps Coliseum. He indicated that he had understood the cost to be, and was prepared to pay $800.

Following further discussion, the Committee approved the following recommendation:

That the Department of Public Works and Traffic be directed to deliver and install two sets of portable bleachers for the Streetball - 3 on 3 Basketball Tournament, scheduled for 1995 August 26 to August 27 on Bay Street in front of Copps Coliseum, at a cost to the organizer, Sport Corp., not to exceed $800.

(f) **Contract between C.L.C. and City of Hamilton**
Chedoke Twin Pad Arena

The Committee agreed to move "In Camera" to discuss this matter due to it's contractual nature.

Following the "In Camera" session, the Committee moved "Out of Camera" and approved the following recommendation:

That the issue of the Contract between C. C. L. and the City of Hamilton, Chedoke Twin Pad Arena, be tabled in order that staff conduct further investigation into the matter and report back to the parks and Recreation Committee.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the meeting of the Parks and Recreation Committee meeting held 1995 July 4 were adopted as circulated to the Members.

B. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

(i) **Bay Area Implementation Team (BAIT)**
City Representation

The Committee was in receipt of a report dated 1995 August 11 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

That Mr. R. Chrystian, Manager of Parks, be the designated City Representative on the Bay Area Implementation Team (BAIT).

Alderman Wilson requested that it be noted that contrary to the information contained in the background of the report, he had not resigned from the Committee

(ii) **Routine Amendments to the New Parks By-law No. 95-126**

The Committee was in receipt of a report dated 1995 July 5 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

That the new Parks By-law No. 95-126 be amended to:

(a) replace all references to the Director of Public Works with Commissioner of Public Works and Traffic; and,

(b) include a definition for the Director of Culture and Recreation; and,

(c) replace various provisions associated with the enforcement of the illegal parking and moving violations in City parks; and,

(d) replace a sign schedule for the erection of traffic and parking signs in City Parks; and,

(e) change all references to disabled persons, blind persons and hearing impaired persons to "persons with disabilities"; and,

(f) replace the appropriate wording to not allow persons in City Parks to be "in possession of" alcohol without the necessary approvals.

(iii) **Closure of Public Works Department**
Parks Division Capital Projects

The Committee was in receipt of a report dated 1995 August 15 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of funding:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To-Date	Balance Available	Source of Funding
419454014	Waterfront Park - washrooms	$48,260.	$48,260.	$ 0	T.B. McQuesten CF 5200 629254005

C. **DIRECTOR OF CULTURE AND RECREATION**

(i) **Sackville Hill Seniors' Recreation Centre**
Woodworking Shop Expansion

The Committee was in receipt of a report dated 1995 August 14 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff be authorized to issue a purchase order in the amount of $66,312. plus applicable taxes to Bestco Construction Corp., to complete the work of the Sackville Hill Seniors Recreation Centre Woodworking Shop Expansion, to be charged to Account No. CF709441038; and,

(b) That, approval be given of the action taken to process this through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council".

(ii) **"That's Bizarre" - Yard Sale**
Durand Park, 1995 September 9
(Rain Date: 1995 September 10)

The Committee was in receipt of a report dated 1995 August 14 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Parks By-law No. 95-126, Section 40 (b), to sell merchandise in a park be granted to the organizers of "That's Bizarre" to host the Yard Sale, 1995 September 9, in Durand Park, subject to the following terms and conditions:

(i) That proof of insurance be provided, in the amount of $2 million for Comprehensive General Liability, Property Damage, Bodily Injury subject to cross liability and severability provisions, naming the City as additional insured; and,

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(iii) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

The Committee then agreed that staff be directed to notify the ward Aldermen of future events taking place in their respective wards.

(iii) **Membership Refund Policy - Municipal Golf Courses**

The Committee was in receipt of a report dated 1995 August 14 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the following policy respecting Municipal Golf Course Membership refunds be approved and implemented for the remainder of the 1995 golf season:

(a) Refund requests shall be granted any time for medical reasons, provided a letter of request is submitted with a Doctor's certification, along with a copy of the receipt and membership card. Refunds shall be pro-rated on a monthly basis, based on a seven month season, effective upon receipt of the refund request. A $10. service charge will be assessed on all refunds; and,

(b) A pro-rated (as above) refund will be provided to any member who is not satisfied and wishes to resign prior to May 1. The request must be supported in writing, stating the reason (s) for the resignation. A $10. service charge will also be assessed; and,

(c) Refunds on a pro-rated basis may also be granted with written proof of job-related residence relocation.

(iv) **Rotary Club Downtown Hamilton**
Barbecue, Pier-4 Park, 1995 August 30

The Committee was in receipt of a report dated 1995 August 16 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be granted as required by Parks By-law No. 95-126, Section 11, to allow the sale of alcoholic beverages in Pier 4 Park during the occasion of the Hamilton Downtown

Rotary Club's Barbecue that is being held on 1995 August 30, 4:00 o'clock p.m. to 11:00 o'clock p.m., subject to the following terms and conditions:

(a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, Bodily Injury, and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That alcoholic beverages be served in a confined, fenced area; and,

(c) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcohol sales; and,

(d) That those organizers and their workers who are providing alcoholic beverages be encouraged to participate, on a voluntary basis, in a "Server Intervention Training Program"; and,

(e) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.); and,

(f) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(g) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Note: Alderman Jackson recorded opposed.

D. **SECRETARY, HAMILTON HISTORICAL BOARD**

The Committee was in receipt of a report dated 1995 August 17 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the Mayor, on behalf of City Council write to the Prime Minister of Canada, the Minister of Canadian Heritage and local Members of Parliament to urge the Federal Government to reconsider the funding cuts and elimination of programmes to our museums and galleries which have benefitted immeasurably from a number of these programmes including but not limited to the Museum Assistance Programme (MAP), The Canadian Conservation Institute, Access to Archaeology Program, Cultural Initiative Program, Exhibit Transportation Service, and The Canada Council's Art Bank.

E. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

The Committee was in receipt of a report dated 1995 August 17 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the following Information Reports previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1995 June 20	Allan C. Ross Treasurer	Canada/Ontario Infrastructure Project	1995 July 6
1995 July 11	Dan Vyce	Press/Corporate Boxes - Ivor Wynne	1995 July 12

	Director of Property and Ross Fair Director of Culture and Recreation	Stadium	
1995 July 10	Ross Fair Director of Culture and Recreation	Inch Park Arena-Art Selection	1995 July 11
1995 July 19	Ross Fair Director of Culture and Recreation	Bocce Court Construction and Maintenance	1995 July 25
1995 July 24	Doug Lobo Commissioner of Public Works and Traffic	Ontario Parks Association Award of Recognition	1995 July 28
1995 August 3	Hamilton Minor Hockey Council	Minor Hockey Final Registration Statistics 1994/1995	1995 August 4
1995 August 2	Doug Lobo Commissioner of Public Works and Traffic	White-Washing Human Figures on City Walkways	1995 August 2
1995 August 3	Ross Fair Director of Culture and Recreation	National Night Out	1995 August 16
1995 August 14	Ross Fair Director of Culture and Recreation	Parking at Special Events Summer of 1995	1995 August 16
1995 August 14	Ross Fair Director of Culture and Recreation and Doug Lobo Director of Public Works and Traffic	Canada Day Celebrations - Fireworks Event Summary	1995 August 16
1995 August 14	Ross Fair Director of Culture and Recreation	Updated - Calendar Special Events in Parks, Summer of 1995	1995 August 16

3. DIRECTOR OF CULTURE AND RECREATION

Mountain Skating Centre

The Committee was in receipt of a report dated 1995 August 14 from the Commissioner of Public Works and Traffic and Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That approval be granted to enter into an agreement with Bestco Construction and S.M. Roscoe Inc. Architects on behalf of the Hamilton Skating Club to design build an addition to the Mountain Skating Centre located at No. 25 Hester Street at a cost not to exceed $165,000. for the building of adjacent office, storage and kitchen space along the north east corner of the facility; and,

(b) That funding for this project be the sole responsibility of the Hamilton Skating Club; and,

(c) That prior to construction beginning, the Director of Culture and Recreation negotiate a License Agreement to govern the construction phase and the occupancy of the addition and upgraded Exercise Room by the Hamilton Skating Club in a form satisfactory to the City Solicitor and to include the following terms and conditions:

(i) That the Hamilton Skating Club to enjoy exclusive use of this addition for a term of not less than 25 years; and,

(ii) That, provision be made within the agreement to make the Exercise Room accessible to the public or subject to programming; and,

(iii) That all construction drawings be subject to prior approval by the City; and,

(iv) That upon completion of this building addition it remain the property of the City of Hamilton subject to the terms and conditions of the negotiated agreement.

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/ DIRECTOR OF CULTURE AND RECREATION**

The Committee was in receipt of a report dated 1995 August 17 from the Commissioner of Public Works and Traffic and Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Public Works and Traffic Department (Parks Division) be authorized to explore with relevant stakeholder groups, potential sites for a new permanent location for the Aviary exclusive of Harvey Park and Dundurn Park including Dundurn Castle; and,

(b) That the results of this exploratory study be reported to Parks and Recreation Committee by 1996 January 31.

5. **DIRECTOR OF PROPERTY**

Proposal by Peter Contant/Marijane Doyle Property Owners of No. 75 James Mountain Road to purchase adjacent City-owned lands

The Committee was in receipt of a report dated 1995 August 3 from the Director of Property respecting the subject matter.

At the request of Mr. Contant, the Committee approved that the item be tabled.

6. **SECRETARY, NEW MUM SHOW SUB-COMMITTEE**

New Mum Show Sub-Committee - Signing Officers

The Committee was in receipt of a report dated 1995 July 26 from the Secretary, New Mum Show Sub-Committee respecting the subject matter.

The Committee approved the following recommendation:

That Sub-section (c) of Section 7 of the First Report for 1995 of the Parks and Recreation Committee be amended to reflect the change in New Mum Show Committee members with signing authority as follows:

"7(c) That all expenditures charged to the reserve account be authorized by requisitions signed by the New Mum Show Secretary and countersigned by the Mum Show Chairperson, plus either the Resource Development Chairperson or the Trade Show Manager."

7. **CHIEF ADMINISTRATIVE OFFICERS**

(a) **1996 Grey Cup Festival Corporation**

The Committee was in receipt of a report dated 1995 August 15 from the Chief Administrative Officer respecting the subject matter.

Mr. Pavelka spoke to the issue and detailed the background of his report.

Following discussion, the Committee approved that sub-section (e) be amended to read as follows:

That the balance of the $1,410,000. be forwarded upon receipt of detailed budgets outlining the proposed expenditures and the business plan to fully recover the $1,520,000. plus the interest foregone by the City, by the Grey Cup Festival Corporation; being authorized by the Finance and Administration Committee and City Council; and,

Subsequently, the Committee approved the following recommendation:

(a) That the City of Hamilton and the Regional Municipality of Hamilton-Wentworth jointly incorporate a not-for-profit Corporation to manage the 1996 Grey Cup Festival and events under the Co-Chairmanship of Ms. Marnie Paikin and Mr. Ron Foxcroft; and,

(b) That the incorporation documents be in a form and substance satisfactory to the City Solicitor; and,

(c) That Mayor R. Morrow and Regional Chairman T. Cooke be recognized as the Honourary Chairmen of the Grey Cup Festival Corporation; and,

(d) That the $110,000. previously approved by City Council as the 1995 expenditures for this Festival be transferred to a separate bank account for the 1996 Grey Cup Festival Corporation to the Bank of Montreal, Main Branch, Hamilton; and,

(e) That the balance of the $1,410,000. be forwarded upon receipt of detailed budgets outlining the proposed expenditures and the business plan to fully recover the $1,520,000. plus the interest foregone by the City, by the Grey Cup Festival Corporation; being authorized by the Finance and Administration Committee and City Council; and,

(f) That the 1996 Grey Cup Festival Corporation maintain separate financial records from the City's financial records, and provide the Treasurer with:

- detailed analysis of expenditures on a quarterly basis
- revenue as and when received up to $1,520,000.
- audited financial statements at the termination of the Corporation; and,

(g) That the City Clerk, J. Schatz, be the City's representative on the Grey Cup Festival Corporation to facilitate the business of the Corporation through City Council; and,

(h) That the Regional Municipality of Hamilton-Wentworth confirm its understanding that after the CFL's share of the net profits (49%) is subtracted from the net profit, that the remaining surplus is equally shared between the Regional Municipality of Hamilton-Wentworth and the City of Hamilton.

Note: Alderman Wilson recorded opposed.

(b) **1995 Annual Canadian Public Works Golf Tournament**

King's Forest Golf Course

The Committee was in receipt of a report dated 1995 July 20 from the Chief Administrative Officer respecting the subject matter.

The Committee approved the following recommendation:

That an amount of $662.33 be returned to the City of Hamilton for subsidizing the 1995 Ontario Chapter, Canadian Public Works Association's Golf Tournament at King's Forest Golf Course on Thursday, 1995 June 15.

8. **CHIEF ADMINISTRATIVE OFFICER/DIRECTOR OF CULTURE AND RECREATION**

Repayment of Golf Subsidies to the City of Hamilton

The Committee was in receipt of a report dated 1995 August 17 from the Chief Administrative Officer and Director of Culture and Recreation respecting the subject matter.
Mr. Pavelka distributed an amended report.

Following discussion, the Committee approved that no action be taken on this item.

9. **SECRETARY, HAMILTON HISTORICAL BOARD**

Tree Removal - Dundurn Castle Cockpit Building

The Committee was in receipt of a report dated 1995 August 17 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 7, Sub-section 2, of City of Hamilton By-law No. 92-155 respecting trees be given for removal of up to six trees in Dundurn Park and excavated slope north of the Park referred to and identified as numbers 53 through 58 inclusive and approximately 25 seedlings or Manitoba Maples shown in area I on the attached plan and marked as Appendix "A"; and,

(b) That the excavated areas be replanted with native and historical appropriate species to control erosion and reinstate the historical landscape; and,

(c) That the cost of the tree removal and the replanting be charged to Dundurn Restoration Account No. CF 719441022.

10. **OTHER BUSINESS**

(a) **Street Vendors**

The Committee was in receipt of an information report distributed at the meeting from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved that the item be received.

(b) **Parkdale Park Road Reconstruction**

Alderman Wilson raised the issue of area residents being ticketed due to the problems being caused by the road reconstruction in the area of Parkdale Park.

Mr. Pavleka indicated that he would investigate the issue and report back to Alderman Wilson.

(c) **Festival Car Parking**

Alderman Anderson raised the issue of cars parking in parks during festival events.

Mr. Fair indicated that the issue was being investigated and that he would prepare a report for the Committee's consideration at it's next meeting.

11. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary
1995 August 22
/mjw

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

R.L.F.

SUBJECT: McMaster University
Dispensing of Alcoholic Beverages
Press Box Area - Ivor Wynne Stadium
1995, October 5 - 5:00 to 11:00 pm.

RECOMMENDATION:

That approval, as required by Section 11 of the Parks By-law 95-126, be granted to McMaster University to dispense alcoholic beverages by Special Occasion Permit, in the Press Box area of Ivor Wynne Stadium on 1995, October 5., from 5:00 to 11:00 pm., subject to the following terms and conditions:

a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, and Bodily Injury, and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

b) That the applicant adhere to the regulations of the Liquor Licence Board for the provision of alcoholic beverages, and;

c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

/...2

BACKGROUND:

The Ivor Wynne Stadium has been reserved by McMaster University to host a varsity football game between McMaster University and Wilfrid Laurier University.

The organizers have requested permission to serve alcoholic beverages in the Press Box area, to provide hospitality for visitors and guests.

/jt

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department R.L.F.

SUBJECT: CLOSING OF CAPITAL ACCOUNTS
- CULTURE AND RECREATION DEPARTMENT

RECOMMENDATION:

a) That the Treasurer be directed to close the following Capital Project accounts with excess funding to be transferred to its original source of financing:

Centre Account #	Project Description	Authorized Gross Cost	Expended/ Committee To Date	Balance Available	Source Of Financing
709154009	TENNIS CRT. RESURFACE	$106,000	$105,819	$181	Res. Cap. Unclass
709441026	COIN LOCKERS	$550,000	$0.00	Project Not Being Undertaken	Financing Not Required
709441036	KING'S FOREST TENNIS	$72,000	$72,000	$0.00	Res. Cap. Unclass
709441037	GEOTECH. TENNIS	$7,000	$6,189	$810	Res. Cap. Unclass
709449013	WORLD INDOOR TRACK	$15,000	$0.00	$15,000	Res. Cap. Unclass

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Department is reporting completion or abandonment of the previously approved capital projects as noted above.

All surplus financing to be returned to original source to be available for future allocation by Council.

BACKGROUND:

Of particular note is decisions by this Department to abandon two projects and a return of full funding. The 1994 approved project to install coin operated lockers with a view to achieving cost savings through the elimination of part-time basket checkers complement is being cancelled. It is view of Recreation Centre staff, supported by the Department Head, that these part-time positions provide necessary service, security and timely cleaning of our changeroom facilities. Where in operation, coin lockers have been problematic due to damage and breakdown. As a result, we have determined not to proceed with this project.

We will, however, be reporting through the capital budget process on the need to accelerate timing and funding of changerooms retrofitting and upgrading.

The second project that has been abandoned is the proposal to purchase an indoor track. Staff have concluded that there is no purpose in proceeding with this venture at this time.

The remaining projects relate to remedial work undertaken at tennis courts located at Huntington, Gourley and Rosedale Parks (Project #709154009) and at King's Forest. In addition, the geotechnical investigation of all City tennis court surfaces has been completed.

/rf

c.c. A.C. Ross, Treasurer

CITY OF HAMILTON

- RECOMMENDATION -

2(c)(xi)

DATE: 1995 September 13

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Ontario Training and Adjustment Board - Social Services Employment Program Grant - Hamilton Museum of Steam and Technology

RECOMMENDATION:

That approval be given on the action taken by the Director of the Department of Culture and Recreation to continue the employment of a Museum Clerk at the Hamilton Museum of Steam and Technology for a period of 29 weeks, commencing September 9, 1995 and funded by the Ontario Training and Adjustment Board - Social Services Employment Program of the Ontario Ministry of Community and Social Services.

Crystabelle Fobler.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City. All wages and benefits are paid by the Ontario Training and Adjustment Board during the period of employment.

BACKGROUND:

The Social Services Employment Program is designed to give young people, who are students on social assistance, the opportunity to gain valuable job related experience.

The museum successfully employed a Museum Clerk under this program. The Museum Clerk provides valuable assistance by cataloguing and re-shelving of library materials, catalogues, exhibit materials and performing general office duties. In the coming year, the clerk will also be assisting in major collections management project by entering data on the museum's computer.

The Ontario Training and Adjustment Board have approved the placement of the position.

This position will not replace the duties of staff under the 167 Collective Bargaining Agreement.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting of 1995 September 12.

c.c. J. Johnston, Commissioner of Human Resources
A. Ross, Treasurer

CITY OF HAMILTON

- RECOMMENDATION -

2(c)(xii)

DATE: 1995 September 13

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Ontario Training and Adjustment Board - Social Services Employment Program Grant - Hamilton Children's Museums

RECOMMENDATION:

That approval be given to continue the employment of a Museum Assistant at the Hamilton Children's Museums for a period of 29 weeks, which is funded by the Ontario Training and Adjustment Board - Social Services Employment Program of the Ontario Ministry of Community and Social Services.

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City. All wages and benefits are paid by the Ontario Training and Adjustment Board during the period of employment.

BACKGROUND:

The Social Services Employment Program is designed to give young people, who are students on social assistance, the opportunity to gain valuable job related experience.

The museum successfully employed a Museum Assistant under this program during the summer and wishes to continue the project for an additional 29 weeks at 10 hours per week. The Museum Assistant works with staff on exhibit presentation, interpretation and coordination of special events.

This position will not replace the duties of staff under the 167 Collective Bargaining Agreement.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting of 1995 September 12.

MH/cf

c.c. J. Johnston, Commissioner of Human Resoures
A. Ross, Treasurer

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 13

REPORT TO: Kevin Christenson, Secretary
Parks & Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Trust Fund - The Hamilton Children's Museum

RECOMMENDATION:

That approval be granted to purchase equipment (attached hereto and marked as Appendix "A") for exhibit preparation at a total cost of $5920. from the Children's Museum Trust Fund Account # CH 5X699 00403.

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are sufficient funds in the account to cover expenditures.

BACKGROUND:

This equipment will be used to enhance the appearance of exhibits beyond the present day to day operation. These exhibit enhancements will include upgraded computer illustrating capacity and colouration; more durable lamination of signs and illustrations; continuous operation of exhibit videos; and allow for finer woodworking construction of centres.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting of 1995 September 12.

MH/cf
Attachment

APPENDIX "A"

Expenditures:

Corel Draw upgrade 5.0
colour bubble jet printer
Seal Mechanical Press (laminator)
Diagonal Colour Integrated Monitor and VCR 20"
cordless drill kit
Workmate (work bench)
scroll saw 16"
router, porter cable 1.5 hp
exhibit containers

2(c)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 13

REPORT TO: Kevin Christensen, Secretary
Parks & Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Golden Horseshoe Live Steamers Partnership - Hamilton Museum of Steam and Technology

RECOMMENDATION:

1. That approval be granted to staff to enter into negotiations with members of the Executive Committee of the Golden Horseshoe Live Steamers to establish a new agreement between the Golden Horseshoe Live Steamers and the City covering the roles and responsibilities of members of Live Steamers and Museum staff during activities, programmes and special events at the Hamilton Museum of Steam and Technology; and,

2. That approval be granted to staff to work in partnership with members of the Golden Horseshoe Live Steamers to study the feasibility of developing a second Live Steam Model Railway at the Hamilton Museum of Steam and Technology; and,

3. That staff report back concerning negotiations and track expansion.

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial implications for the City at this time. Staff time will be required throughout the project. Upgrading the existing Railway and the construction of a second Railway will increase the Museum's public profile and should increase revenues.

BACKGROUND:

The Hamilton Museum of Steam and Technology has worked in partnership with the Golden Horseshoe Live Steamers since the inception of the Museum. The Golden Horseshoe Live Steamers build and operate large scale steam powered model locomotives. Under an agreement with the Museum, dating to 1987 when the Museum was operated by the Region, the club built a 1200 foot long model railway on the Museum grounds.

The club and the Museum have worked together on special events and exhibits. The Golden Horseshoe Live Steamers Days have formed the basis of the Museum's summer special events for many years. In 1994, approximately 3000 people visited the Museum to witness and participate in special events at the Model Railway track.

The relationship between the club and the Museum has been a positive one for both parties. Through the partnership, the Museum facilitates the activities of a volunteer group and preserves steam engine heritage by encouraging the construction and operation of new working steam powered devices.

The relationship between the Museum and the club has been guided by the terms of the Museum's Volunteer Policy.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting of 1995 September 12.

DISCUSSION:

With growing popularity of the special events and activities and size of the club, the existing agreement between the Museum and the club no longer meets the needs of either party. A more formal agreement is required which addresses the specific activities of the club. The new understanding should establish duties, roles and responsibilities, liability, sources of revenue and revenue sharing.

The Golden Horseshoe Live Steamers are keenly interested in expanding the scope of the current Model Railway. In addition to improvements to the existing rail, the club is investigating the feasibility of adding a second, larger railway encircling the original track. Two preliminary sketches marked A and B are attached for information.

The railway would be designed to carry much larger locomotives (in the range of 250 to 1000 pounds). Since the track is designed for larger locomotives, it will be constructed on the ground in much the same manner as full size tracks. The new track would include switches, signals and, possibly, new stations. As such, the new track would have even greater public interest. The potential for expanded public programming is significant.

In preliminary discussions, the club is aware of the need to respect the heritage nature of the land and to work with Museum staff to design a track which minimizes impact on the property. All parties are aware of the need to develop safety oriented procedures.

The club recognizes that formal discussions with the Parks Department, Regional Engineering (to determine any impact on existing underground Regional services) and a detailed submission for Council approval will be required. The City of Hamilton Safety Officer and the City Solicitor will also be consulted.

MH/cf
Attach.

c.c. P. Noé Johnson, City Solicitor

2(d)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 14

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 August 15	Director of Culture and Recreation	Citizens for Social Justice Rally	1995 Aug. 18
1995 August 16	Commissioner of Public Works and Traffic	Friends of Dundurn Aviary Newsletter	1995 Aug. 18
1995 August 22	Director of Culture and Recreation	Hamilton Tiger Cat Football Club	1995 Aug. 22
1995 August 22	Director of Culture and Recreation	Street Vendor Program	1995 Aug. 22
1995 August 23	Director of Culture and Recreation	Cancellation of International Cricket Match	1995 Aug. 24
1995 August 23	Director of Culture and Recreation	Dundurn Castle Recipient of 1995 Ontario Museum Association Award of Merit	1995 Aug. 30

Kevin C. Christenson, Secretary
1995 September 19

2(b)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 September 13

REPORT TO: Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: Committee Correspondence - Mr. M. Chong
In-line Skating Facility

RECOMMENDATION:

That the attached correspondence dated 1995 September 8, from Mr. M. Chong, respecting a year round indoor "in-line" skating facility be referred to the Commissioner of Public Works and Traffic in order that a report be prepared for the Committee's consideration.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: n/a

BACKGROUND:

The attached and above referenced correspondence was delivered to the Secretary of the Parks and Recreation Committee on 1995 September 8. It is recommended that the Commissioner of Public Works and Traffic, through the Manager of Parks investigate the matter and report back to the Parks and Recreation Committee with his findings and a recommendation if applicable.

KCC/kc

McMASTER SPORTS

Specializing in Running, Racquet and Skiing Equipment

September 8,1995

Mr. Kevin Christenson
Secretary
Department of Parks and Recreation
City Clerk Department
Hamilton City Hall
71 Main St. West
Hamilton, Ontario
L8N 3T4

Dear Mr. Christenson:

I have had several discussions with Bob Chrystian regarding my intentions to establish a year-around indoor skating facility with the potential event of McMaster Sports of acquiring the City's Mohawk Sport Park metal ramp. Mr. Chrystian suggested that I should initiate the proceedings by first passing our ideas with you.

McMaster Sports is earnestly attempting to open such a facility if it can be shown that it is economically feasible. We believe that the revenue from several expected user groups (notably, the rollerbladers, skateboarders, snowboarders and BMX bikers) is there to justify the project but we are presently facing two obstacles. One is obtaining a location which would meet zoning by-laws and two is securing reasonable if any liability insurance. We would like to investigate if the City is able to assist in these obstacles.

From our feedback of customers and from the promotional events we have conducted with kids through the past two years, it is clear that the City and its surrounding municipalities can benefit from a supervised indoor facility. Town meetings in Ancaster, Dundas, Flamborough and Grimsby have all recently addressed this issue of placating the youthful exuberance of the skaters and skateboarders. Presently, all of the towns are faced with the youth not having anywhere to go to "hang out" and skate. Beasly Park in Hamilton partly offers an outlet but already skaters there are crying out for a half-pipe. We believe that if such a facility existed with the endorsement of the surrounding municipalities, we will be able to positively work with the youth. Under supervision, kids can be instructed on skate safety and etiquette and existing problems with merchants and town authorities will be minimized.

McMASTER SPORTS

Specializing in Running, Racquet and Skiing Equipment

It is not to be misunderstood that the facility will be totally geared to skateboarders and "street" skaters. It is our goal to incorporate adult as well as youth programs. Perhaps, a program in concert with Culture and Recreation could be initiated to teach inline skating and ramps (much like swimming, ice skating, etc.). McMaster Sports has already been operating a skate school (outdoors) for the past two years. In the past year, we have initiated our Summer RAMP CAMP skate school for kids.

As a direct benefactor of the overheated growth of this sport, we at McMaster Sports desire to guide this growth responsibly so that all parts of the community can also benefit. Therefore, we find it prudent to advise the City of our intentions and hope that we may work in concert. I have included a copy of a recent article from the Toronto Globe and Mail which re-empahasizes this very point. If therefore there are any committee meetings which impact on any of the above, I am more than eager to participate. I may be reached at 523-8880 or 523-0333 and am anxious to hear from you in the near future.

Yours sincerely,

Ming Chong
McMaster Sports
Owner

HAMILTON
1331 Main St. W.
Hamilton, Ontario
L8S 1C5
523-0333/8880

OAKVILLE TOWN CENTRE
270 North Service Rd.
Oakville, Ontario
L6M 2R6
338-2045/2046

BURLINGTON
3235 Fairview St.
Burlington, Ontario
L7N 3L1
634-8877/8878

In-line skaters face rough ride

Cities search for solutions to head off trouble on wheels

BY FARRICE TAYLOR
The Globe and Mail

TORONTO — As deft as they are at turning joggers, cars, telephone posts and terrified seniors into urban obstacle courses, in-line skaters across Canada are having a hard time negotiating the legal and regulatory pylons in their path.

They have been kicked off the popular paths of Mount Pleasant Cemetery and banned from the subway in Toronto.

They are subject to speeding tickets on Calgary pathways if they exceed 20 kilometres an hour.

And they are barred from Vancouver streets.

Meanwhile, these and other municipalities across the country are scratching their heads trying to figure out how to deal with skaters.

In Ottawa, the municipal council is unsure of what to do because although roller skates are covered by city bylaws — they are not allowed on sidewalks or streets — in-line skates are not mentioned.

Picayune legal considerations notwithstanding, it is clear that some solution has to be found. In-line skating is the fastest-growing sport activity around.

Based on industry sales figures, the number of in-line skaters in Canada has grown from about 750,000 in 1993 to 1.2 million in 1994, and to an estimated 1.5 million this year.

Please see Skaters / A2



In-line skates are proving a pain for councils, who are rewriting bylaws, even hiring patrols. (FRED LUM/The Globe and Mail)

Skaters face barriers on city property

From Page A1

"We're anticipating similar growth until about 1997, when it should level off," said Rob Morash of the Bauer division of Canstar Sports Inc.

But you do not need to look at statistics to appreciate the boom in skating. From the Armani-suited, Bay Street type weaving his way through downtown traffic to the more relaxed, Spandex-clad type coasting down a bicycle path, skaters are everywhere.

Nadine Long, 31, and of the Spandex variety, spends much of her spare time skating on Toronto's waterfront bike paths. Exercise, she says, is the main reason she skates an average of 10 kilometres a week.

"It helps [ward off] the cellulite. But I also run errands on my skates."

Cottage-cheese legs are no concern to Manny Rego, who took up skating this summer.

He said he skates as much to get around as to exercise.

"I'll skate to work sometimes, to the store, to friends' places. I should be able to skate on the road, because [otherwise] I'd drive."

Injury is obviously the primary concern of city governments faced with what to do with in-line skaters. As the number of skaters has grown, so has the number of injuries in the past four years.

"If we look at injuries, the majority are predictable and preventable," said Joanne Banfield, co-ordinator of the Office of Injury Prevention at Sunnybrook Health Sciences Centre in Toronto. "They're occurring because people aren't educated, not wearing proper gear, don't know the laws."

No comprehensive figures are available, but Ms. Banfield says smaller batches of data show the number is definitely on the rise.

She adds that it is not only skaters who are being injured. Reckless hot doggers are injuring not just themselves but also unsuspecting passers-by.

Jason Toth, 13, and his friends like to skate in downtown Toronto, showing off their tricks to decidedly unamused pedestrians.

"We're not dangerous," he said as he hopped onto a short wall and zoomed down it for the benefit of anyone who cared to watch. Gaining speed, however, his feet slipped, flew in opposite directions, and he grunted in pain as he landed hard, straddling the wall.

However maligned they may be, in-line skaters have not lost all their battles. Montreal City Council recently voted to allow in-line skating on bike paths. In fact, the city has taken many steps to provide the public with a place to skate. Part of the Gilles Villeneuve race circuit has been given over to the skaters.

The City of Toronto's Parks and Recreation Department offers several programs to promote in-line skating. These include a team of patrollers that spends the summer skating on a popular waterfront trail promoting courtesy and safety, and providing skills tips and, when necessary, first aid.

As the peak summer skating season winds down, local governments would be wise to spend the off-season dreaming up more practical solutions for the onslaught of next year's bolstered skating masses.

Toronto Globe & Mail
Aug 28/95

THE SPECTATOR, Monday, September 11, 1995

Ontario NEWS

IN-LINE OUTLAW



Sixteen-year-old Olivier Cinq-Mars rollerblades along the steps of the National War Memorial in downtown Ottawa yesterday, despite the National Capital Commission's new policy banning in-line skaters and skate boarders from both the war memorial and the National Peacekeeping Monument. Mr. Cinq-Mars says that despite the possible $500 fine, skating at these monuments is "just too much fun not to". CP

URBAN/MUNICIPAL
CA4 ON HBL A05
C 51P1
1995



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1995 October 6

NOTICE OF CANCELLATION OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 October 10
6:30 o'clock p.m.
Room 233, City Hall

URBAN MUNICIPAL
OCT 9 1995
GOVERNMENT DOCUMENTS

for K. C. Christenson
Kevin C. Christenson, Secretary
Parks and Recreation Committee

Please be advised that the special meeting of the Parks and Recreation Committee scheduled for Tuesday, 1995 October 10 at 6:30 o'clock p.m. has been cancelled.

URBAN/MUNICIPAL
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C51P1
1995



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HAMILTON PUBLIC LIBRARY

URBAN MUNICIPAL
OCT 6 1995
GOVERNMENT DOCUMENTS

1995 October 4

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1995 October 10
6:30 o'clock p.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DIRECTOR OF CULTURE AND RECREATION**

   (a) **Canada 2001 Summer Games Aquatic Centre Feasibility Study** (Copy to Follow)

   (b) **Facility Infrastructure Study** (Copy to Follow)

   (c) **Design and Design Development Phase - Riverdale Recreation Centre** (Copy to Follow)

2. **ADJOURNMENT**

c. All Members of City Council

URBAN/MUNICIPAL
CA4 ON HBL A05
C5IP1
1995

URBAN MUNICIPAL
OCT 30 1995
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 October 24
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION:** (9:30 o'clock a.m.)

   Shared Use Agreement
   City of Hamilton and the
   Board of Education for the City of Hamilton
   Mr. D. Goodridge

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Chedoke Twin Pad Arena - R.S.I. Management Contract
   (Private and Confidential report distributed under separate cover)

   (b) Canada 2001 Summer Games Aquatic Centre Study -
   Appointment of Consultants

   (c) Riverdale Recreation Centre -
   Appointment of Consultants

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(d) Culture and Recreation Facility
Infrastructure Study - Appointment of Consultants

(e) Culture and Recreation Department
1996 - 2006 Provisional Capital Budget (Copy to Follow)

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Public Works Department - Parks Division
1995 - 2006 Provisional Capital Budget

5. **DIRECTOR OF LOCAL PLANNING**

St. Marks Church Proposal

6. **DIRECTOR OF PROPERTY/**
COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

Extension of Negotiations for Lease Agreement
Scott MacDonald Limited - No. 109 Simcoe Street West

7. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

Parkdale and Inch Park Arena Retrofits
Request for Additional Funding

8. **ACTING SECRETARY, ARTS ADVISORY COMMISSION**

1996 City Grants to Arts Organizations

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture and Recreation Department

SUBJECT: SHARED USE AGREEMENT - CITY OF HAMILTON AND THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

RECOMMENDATION:

a) That Hamilton City Council approve, in principle, the negotiated shared use agreement between the City of Hamilton and the Board of Education for the City of Hamilton as per the principles and procedures contained in Schedules A and B attached herein, subject to resolution of the standards of service and community use of schools provisions, and

b) That the Chief Administrative Officer, the City Solicitor and the Director of Culture and Recreation be authorized to prepare the necessary agreements to implement the basic elements of the agreement effective 1 January 1996, and

b) That the Director of Culture and Recreation be authorized to continue negotiations with Board officials with a view to resolving the remaining matters outstanding, and

c) That the Chief Administrative Officer and the Director of Culture and Recreation report back on the resolution of the outstanding matters by January, 1996.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

This shared use agreement consolidates levels of service provision between the Department of Culture and Recreation and the Board of Education on the basis of direct costs. The agreement confirms hours of access for Board educational and athletic programs at City pools, sportsfields and Ivor Wynne Stadium at the 1994 level of service and confirms hours of access by City programs for Board gymnasia, also at the 1994 level of service.

The agreement will enable both parties to schedule staffing support in a more coordinated fashion, thereby, maximizing use of scarce resources. In addition, the agreement will eliminate the need for the parties to bill one another for the current level of use as detailed in Schedule B of this report, thereby enhancing administrative efficiencies. Additional use of the other party's facility would be billed at the direct cost to provide the service, unless a reciprocal use of equal value is provided.

In achieving this equilibrium point, the Department of Culture and Recreation will give up $70,000 in revenue. This amount represents the difference in the current payment schedules.

This basic elements of this agreement would be effective 1 January 1996 in order to facilitate the implementation of the winter program schedule without disruption.

BACKGROUND:

Council, at its meeting of 25 April 1995 adopted the Eleventh Report of its Parks and Recreation Committee directing the Chief Administrative Officer and the Director of Culture and Recreation to meet with Board of Education officials with a view to establishing a reciprocal shared use agreement with respect to use of one another's facilities. Included in the discussions were Board use of City-owned swimming pools and sportsfields for programming and athletic uses; and City use of Board gyms/facilities for public recreation programs.

Schedule A of this report outlines the process that was followed to reach agreement and Schedule B lays out service provision levels and the costs related to this service provision.

Still outstanding is agreement with respect to the standards of service to be provided by the parties. Specifically, the agreement will include standards of cleaning/other services and staff supervision that is to be expected by the parties.

The issue of a consistent approach to the community use of schools is still under review with the objective of being able to meet community needs while controlling costs.

The agreement is being brought forward at this time as agreement at the staff level has been reached at the majority of the substantive issues and to permit the planning and delivery of winter programming by the parties.

SCHEDULE A - 1

STATUS REPORT ON NEGOTIATIONS TO ESTABLISH A

JOINT USE AGREEMENT BETWEEN THE BOARD OF EDUCATION

AND THE CITY OF HAMILTON

1. AGREEMENT WITH RESPECT TO A PROCESS AND PRINCIPLES TO ACHIEVE THE OBJECTIVE AS CONTAINED IN DRAFT AGREEMENT ATTACHED AS SCHEDULE 1.

2. AGREEMENT ON THE COST OF SERVICES PROVIDED TO EACH PARTY AND AGREEMENT ON AN EQUILIBRIUM POINT OF SERVICES AS IDENTIFIED IN SCHEDULE 2.

3. NEGOTIATIONS IN PROCESS RELATIVE TO AGREED UPON LEVELS OF SERVICE TO BE PROVIDED, I.E. CLEANING STANDARDS, SUPERVISION STANDARDS, ETC.

4. AGREEMENT THAT THE CURRENT TWO TRACK ENTRY INTO USE OF SCHOOLS BY COMMUNITY GROUPS IS AN ISSUE THAT MUST BE RESOLVED. DISCUSSION PAPER ATTACHED AS SCHEDULE 3.

5. AGREEMENT THAT AN ONGOING SENIOR STAFF GROUPING REPRESENTING THE PARTNERS IS DESIRABLE TO ENSURE CONTINUED ACHIEVEMENT OF COORDINATION OF EFFORTS AND RESOURCES.

6. AGREEMENT THAT DISCUSSIONS RELATIVE TO OTHER JOINT ISSUES OF CONCERN AS FOLLOWS SHOULD TAKE PLACE:

   - joint parking lots and landscaping at school/rec. centre facilities

   - future capital cost sharing on gym and pool upgrades

A-2

PROPOSED SHARED FACILITY USE AGREEMENT

HAMILTON BOARD OF EDUCATION AND

DEPARTMENT OF CULTURE AND RECREATION

GOAL: minimize or eliminate cross-billing between the Department and the Board.

PRINCIPLES:

1. maintain or enhance the working relationship through reaching win-win decisions
2. focus on taxpayer as beneficiary of cost containment strategy
3. maintain current service levels
4. clarify and confirm levels of service provision i.e. cleaning standards, hours of operation, etc.
5. protect the interests of the City and the Board

PREABLE:

The parties have indicated a willingness to enter into and have completed a process of negotiation that has resulted in a proposed agreement on shared use and elimination of cross-billing.

The following process of negotiation was followed:

1. appointment of negotiating teams from both parties empowered to prepare final recommendations to the respective political bodies
2. identification of pertinent issues
3. adoption of a "central table" approach with side tables to discuss individual matters only if necessary.
4. agreement on consistent approach to assigning costs
5. calculation of respective costs/ agreement on optimal cost level that triggers an elimination of cross charges
6. agreement on a formula to facilitate usage of spaces/additional services beyond the optimal level of usage.
7. preparation of a draft agreement for review and approval by the respective political bodies

EQUALIBRIUM POINT:

cost of all Department services provided to the Board of Education will be equal to the cost to the Board of Education for providing services to the Culture and Recreation Department.

Thereafter, additional services will be provided at some agreed upon pricing level.

ASSIGNMENT OF COSTS:

The parties agreed to use only direct costs associated with delivering services. Three categories were used:

A. Direct Labour:

Wages and benefits for those staff immediately required to provide service to be identified, i.e. 2 lifeguards for pools, 1 caretaker for gyms, etc.

B. Direct Maintenance:

Costs of routine maintenance and repairs to be assigned on a proportional basis based on ratio of hours of use to hours of availability. Cost per hour will be the unit cost.

This costing will also consider the current joint purchasing arrangements that exist on a school/recreation centre basis

C. Utilities:

To be apportioned on a ratio of hours of use to hours available for use.

NOTE: Base operating year for costing purposes will be fiscal 1994-95.

FACILITY USEAGE CATEGORIES - BOARD OF EDUCATION

Three categories of useage were considered in the negotiations:

1. Useage within the combined school/recreation centre structures

2. Culture and Recreation Department use of other Board schools for direct programming

3. Community use of schools permitted/administered by Culture and Recreation as well as community use administered directly by the Board.

USES EXCLUDED FROM NEGOTIATIONS:

The following uses were excluded from the negotiations:

1. Board use of City museums, golf courses, ski centre and city sportsfields and parks

2. School specific bookings of City pools and other special Board programs, i.e. Hats Off and ACES.

3. City use of school sportsfields

LEVELS OF SERVICE:

The proposed agreement sets out levels of service expected of each of the partners.

APPENDIX "A"

MANDATE: ARTS ADVISORY COMMISSION

The Arts Advisory Commission is an appointed body of City Council. It informs Council through the Parks and Recreation Committee of achievements and issues in the Hamilton Arts community. It selects and recommends the annual winner of the Hamilton Arts Award; presents the award at the annual Arts Awareness proclamation ceremony each year; monitors and assists with the implementation of the Public Art Programme; reviews the "Municipal Policy for the Arts" annually; recommends educational and promotional activities for the stabilization and strengthening of the arts community.

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: 2001 Canada Summer Games, Aquatic Venue Feasibility Study

RECOMMENDATION:

1. That staff be authorized to issue a Purchase Order in the amount of $65,000.00 plus 4,550.00 GST, to Wong Gregersen Architects Incorporated, of Hamilton, to conduct the Feasibility Study for the Aquatic Venue and assist staff in determining the capital and operational cost commitment for the 2001 Canada Summer Games for Council's consideration prior to the final preparation and submission of the Bid Package to the Province as approved by Council on 1995 July 11, Section 1, of the Parks and Recreation Committee's 15th Report; and,

2. That the total amount be charged to account numbers CH59087 77008 and CH55201 78216 as approved by Council on 1995 July 11, Section 1 of the Parks and Recreation Committee's 15th Report.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Council has approved funding not to exceed $140,000 for the preparation of the Bid Book (Schedule A). The total allocated funds for studies relative to the bid was $90,000, with $49,000 earmarked for the Aquatic Study. The recommended consultant's fee proposal was $59,000.00, however, staff have added a contingency of ten per cent to the consultant's fees bringing the amount to $65,000.00. Staff do not anticipate that any further studies, if required, will exceed the funds remaining in the studies portion of the budget.

BACKGROUND:

At its meeting of 1995 July 11, City Council approved the recommendation to authorize staff to proceed with the preparation of the Bid Package for the 2001 Canada Summer Games. In order for the staff to be able to provide a true picture of the capital and operating commitments resulting for the Games. On 1995 July 28 an invitation for Letters of Interest was published in the Hamilton Spectator. The following consultants responded and bid as follows exclusive of GST:

1. Wong Gregersen Architects Incorporated of Hamilton.....$59,000.00
2. Oleson Worland Architects and Richard G. Butterworth of Toronto and Hamilton.....$63,130.00
3. Torsney Graff Architects Inc. and,..... $64,200.00
4. Moffat Kinoshita Associates of Hamilton.....$70,000.00
5. P.B.K. Architects Group of Burlington.....$70,000.00
6. F.J. Galloway Associates Inc. and Trevor Grawood Jones of London and Hamilton.....$72,225.00
7. MacLennan Jauklins Miller joint with Vermeulen/Hind Architects of Toronto and Hamilton.....$73,830.00

The Staff Selection Committee, comprised of Ross Fair, Marilynn Havelka, Ken Harrop, Robert Swan, Wendy Lockhart and Hoda Kayal, invited all respondents to interviews on 1995 September 27 and 28. All consultants attended except P.B.K. Architects Group.

Consultants were requested to submit their Fee Proposal forms which were opened after the interviews and the evaluation of all teams was completed.

The standard selection criteria utilized in the evaluation are based on previous experience with similar studies and projects, experience with international and national games facilities, quality of service, and the fee proposal. The staff selected the most appropriate team and evaluated their fee based on a percentage of the overall evaluation criteria.

The recommended consortium was most highly rated in the interview process and was the low bidder.

RF/hk

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Parks and Recreation Committee presents its **FIFTEENTH** Report for 1995 and respectfully recommends:

1. (a) That the 2001 Canada Summer Games Bid Committee be authorized to proceed with the preparation of a bid package for the City of Hamilton to host the Canada Games in 2001 at a cost not to exceed $140,000. and that City of Hamilton funding totalling $130,000. be provided from Account No. CH59087 77008 ($42,000. - International Children's Games Surplus); Account No. 55201 78216 ($40,000. - Culture and Recreation Current Budget); and Account No. CF709355009 ($48,000. - Hamilton Aquatic Centre Study); and,

(b) That the Hamilton 2001 Canada Summer Games Bid Committee be made up of, but not limited to the following individuals:

Mr. Colin Millar, Chairman
Alderman Bernie Morelli
Alderman Terry Anderson
Ms. Therese Quigley, McMaster University
Ms. Cathy Millar, McMaster University
Mr. Ross Fair, Director of Culture and Recreation
Mr. Joe Schatz, City Clerk
Mr. Nick Catalano, Economic Development Department
* Mr. Jack Pelech, (Advisory - Canada Games Council), and;

(c) That the 2001 Canada Games Staff Advisory Committee be made up of, but not limited to the following individuals and be directed to assist the 2001 Canada Games Bid Committee in the preparation of the bid package:

Mr. Ross Fair, Director of Culture and Recreation
Mr. Joe Schatz, City Clerk
Mr. Bob Chrystian, Public Works Department
Mr. Dave Cowan, Culture and Recreation Department
Ms. Hoda Kayal, Culture and Recreation Department
Mr. Greg Maychak, Culture and Recreation Department

Details of Reciprocal Agreement with Culture & Recreation

DRAFT

Schedule B

Use of Board Facilities

: Centre School Gymnasiums excluding Scott Park:

27 weeks - Sept 26 - April 30 (excluding Xmas & March break)

	#of Hrs	$ per Hr		Total
Elementary - weekday (6-10 /day)	2900	$25.78		$74,762.00
Elementary - Saturday (9-5 /day)	1160	$5.00	*	$5,800.00
Elementary - Sunday (12-4 /day)	580	$5.00	*	$2,900.00
Secondary - weekdays	2320	$36.46		$84,587.20
Secondary - Saturday	928	$10.00	*	$9,280.00
Secondary - Sunday	464	$10.00	*	$4,640.00
	8352			$181,969

Scott Park Rec Centre School Gymnasiums:

31 weeks - Sept 26 - April 30 (including Xmas & March break)

	#of Hrs	$ per Hr	Total
Secondary -weekdays (8 hours X 31 weeks)	248	$36.46	$9,042.08
Secondary - Saturday (6 hours X 31 weeks)	186	$32.45	$6,035.70
	434		$15,078

Xmas & March Break for 9 Rec Centre Schools:

	#of Hrs	$ per Hr		Total
Elementary -weekdays	200	$25.78		$5,156.00
Elementary - weekends	120	$5.00	*	$600.00
Secondary - weekdays	160	$36.46		$5,833.60
Secondary - weekends	96	$10.00	*	$960.00
	576			$12,550

Rec Centre use of Non Rec Centre Elem Schools:

Elementary - weekdays	255	$37.74	$9,624

* nominal charge to cover variable expenses & Monday cleaning

Additional Service Agreement:

Additional Sweeping of Rec Centres Friday evenings	$7,000

Use of City Facilities

Recreation Centre Pools:

	#of Hrs	$ per Hr	Total
Pools	3000	$56.27	$168,815

Breakdown of Pool Hourly Cost as follows:

Salaries (2 lifeguards)	$41.81
Maintenance - By City	$13.32
Rec Centre operation	$1.14
	$56.27

Rinks - charged the going rate	300	$140.00	$42,000

Ivor Wynne Stadium:

-including lights, score board	80	$83.25	$6,660
Mohawk Sports Park	165	$53.00	$8,745

Total for Board	**9617**	**$226,220**
Total for City	**3545**	**$226,220**

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Riverdale Recreation and Seniors' Centre
Consultant Selection

RECOMMENDATION:

1) That staff be authorized to enter into an agreement, satisfactory to the City Solicitor, with Moffat Kinoshita Architects Inc, joint with Stephen Teeple Architect Inc, for the amount of $78,750 plus applicable GST ($5,513) to undertake the programme analysis and design development of the Riverdale Recreation and Seniors' Centre (Phase I) in efforts to reduce the total capital and operational commitments for the project; and,

2) Should the modified building programme and capital funding be approved by City Council and approvals given to staff to commence the preparation of construction documents for the project (Phase II), that the firm of Moffat Kinoshita Architects Inc. of Hamilton be retained to provide consulting services as outlined in the Project Brief at the total fees of $236,250 plus applicable GST ($16,538); and,

3) That the Director of Culture and Recreation be authorized to finalize all necessary agreements, in forms satisfactory to the City Solicitor, with the Public Board of Education and the Catholic School Board as necessary to permit construction of the project should funding be approved in 1996.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Fees for the Phase I	$ 66,500	
Contingency	$ 12,250	
GST	$ 5,513	
Sub Total	$ 84,263	**$ 84,263**

Fees for Phase II	$199,500	
Contingency	$ 36,750	
GST	$ 16,538	
Sub Total	$252,788	**$252,788**
Total Contract (Phase I and II if approved)		**$337,051**

The amounts above shall be charged to Account Number CF 709441021, Riverdale Recreation Centre, Design.

Note: The total bid from Wong/Gregerson was $266,000 plus GST. A total of $66,500 was bid for Phase 1 and $199,500 for Phase 2 for a total of $266,000. Contingency is added by Staff.

BACKGROUND:

At its meeting of 1995 March 9, City Council approved the following recommendations from Committee of the Whole relative to the Riverdale Recreation Centre report:

(a) That the design and architectural phase of the Riverdale East project, at a cost of $358,000 be moved up from the year 2002 to the 1995 portion of the Capital Budget; and,

(b) That the construction phase of the Riverdale East project, at a cost of $6,068,000, be moved up from the year 2002 to the 1996 Capital Budget; and,

(c) That the Management Team report back in the 1996 Capital Budget discussions on the following:

(i) cost reduction suggestions on construction; and

(ii) ways to reduce maintenance costs; and

(iii) possible Federal and Provincial funding possibilities; and

(iv) exploring the possibility of library use in the Centre; and

(v) exploring the possibility of cost sharing with the School Boards.

In accordance with Council direction that the Architects Division not undertake work on 1995 capital projects, this project was assigned to the Director of Culture and Recreation for consideration.

An updated recreation program needs assessment was undertaken by staff of the Culture and Recreation Department with a view to meeting priorized needs within a reduced building scope. This review has resulted in a reduction in the proposed construction budget from $6.068M to $4.75M.

With respect to the 1995 design phase the Purchasing Department issued a Request for Proposals to provide consulting services, including the development and presentation of design and design development drawings for a further round of community consultation and presentation to City Council during the 1996 Capital Budget discussions. Construction of the centre is identified as a 1996 Capital budget project.

A total of 13 consortiums (Appendix 1) responded. Six were short-listed for the purposes of interviews based on direct experience with similar projects and the diversity of available skills and resources to undertake the work within a constricted time frame. Architectural, engineering and recreation planning were seen to be most common elements of expertise.

City staff from the Culture and Recreation and Property Departments interviewed the short listed bidders utilizing a standard interview process. Each bidder was evaluated using a standard set of measurement criteria. Following completion of the interview process, the sealed bids were opened. The recommended consortium was the most highly rated of the bidders and is the second low bid. The low bidder was not rated at a high level, principally because of weakness of the other members of the team and an identified problem with working within the timelines.

DISCUSSION:

With respect to the recommendations from Council the following information is provided.

CAPITAL COST REDUCTIONS:

Based on this review, a reduced construction budget of $4,750,000 has been identified (Appendix 3), reduced from the amount of $6,068,000 identified in the Capital Budget. This cost reduction has been achieved through an overall reduction in the scale of the building, in recognition of the localized demographics and the socio-economic nature in the immediate area surrounding the potential location of the facility. It is the staff's conclusion that the facility required to respond to these needs is a neighbourhood scale facility (approximately 20,000 sq. ft.) which will contain needed recreational elements to maintain the core service level expected from the Department and to better serve the Riverdale East neighbourhood.

As a result of the preliminary needs assessment conducted by staff, the provision of a gymnasium, although required on a city-wide level, cannot be justified as part of the scope of this project due to the presence of three gymnasiums attached to the two schools that share the Lake Avenue property. In addition, a smaller, shallower indoor pool is being proposed. It will be 15 metres rather than the traditional 25 metres and will have less area (4 lanes rather than 6) and volume (maximum depth of 2 metres).

The consultant will be requested to incorporate these and other ideas into a design concept plan that will be feasible within the identified budget.

MAINTENANCE COST REDUCTIONS:

As a result of the reduction of the total square footage of the proposal, it is anticipated that the maintenance and operational costs shall be reduced proportionally. The consultants are required to provide estimated operating costs and overall potential savings as part of the analysis.

FEDERAL/PROVINCIAL FUNDING POSSIBILITIES:

Staff have confirmed that there is no available funding at this time from the senior levels of government. The most relevant funding source was the Provincial Ministry of Citizenship, Culture and Recreation. The new government has declared a two year freeze on capital funding for recreational facilities.

FEASIBILITY OF LIBRARY USE:

The CEO of the Library Board has indicated that the site is not appropriate for a library as it is not on a major arterial road. Support, in principle, for joint library/recreation centre construction was identified.

COST SHARING WITH THE SCHOOL BOARDS:

Officials from both Boards have indicated support from their respective School Boards, in principle, to the project. We have included senior staff from each Board on the design review team. Direct cost sharing should not be anticipated for this project over and above the potential provision of land. Upon completion of Phase I of the project, an appraisal of the land value shall be completed to determine the Boards' contribution.

cc: Allan Ross, Treasurer
Patrice Noe Johnson, City Solicitor

RF/hk
Attachments

RIVERDALE RECREATION AND COMMUNITY CENTRE

APPENDIX 1

Submissions List

1.	**Maclennan Jaukins Miller Architects of Toronto in joint venture with Vermeulen/Hind Architects of Hamilton**	**$ 250,000 + GST**
2.	**Moffat Kinoshita Architects Inc. of Hamilton in Joint venture with Stephen Teeple Architect of Toronto**	**$ 266,000 + GST**
3.	**Wong Gregersen Architects Incorporated, of Hamilton**	**$ 275,000 + GST**
4.	**Torsney Graff Architects Inc. of Hamilton in joint venture with Shore Tilbe Irwin & Partners of Toronto**	**$ 310,000 + GST**
5.	**Chamberlain Architect Services Inc. of Burlington**	**$ 321,000 + GST**
6.	**Trevor P. Garwood-Jones Architects Inc. of Hamilton**	**$ 324,000 + GST**
7.	Oleson Worland Architects of Toronto in joint venture with R.G. Butterworth of Hamilton	
8.	McCallum Mokryke Sather Architects of Hamilton	
9.	F.J. Reinders and Associates Canada Ltd. of Brampton in joint venture with Radojewski Architect of Hamilton	
10.	Rankin Architect Inc. of Hamilton	
11.	Peter Hossack Architect of Mississauga	
12.	Victor P. Pala Architect of Hamilton in joint venture with C.A. Ventin Ltd. of Simcoe	
13.	Svedas Koyanagi and Denton Architects Inc. of Burlington	

NOTE: Bold names are firms short-listed, interviewed and requested to provide a fee proposal.

3(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Ross L. Fair, Director
Culture and Recreation Department

SUBJECT: Culture and Recreation Facility Infrastructure Study - Appointment of Consultants

RECOMMENDATION:

1. That staff be authorized to issue a Purchase Order in the amount of $86,500.00 plus $6,055.00 GST, to IER Planning. Research and Management Services of Toronto to conduct the Culture and Recreation Facilities Infrastructure Study as per the terms of reference of the RFP and proposal attached hereto as Schedule A, and

2. That the total amount be charged to the Capital Fund account number 709541013

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The total allocated funds for the study in the approved capital budget is $100,000 which was approved in the 1995-2004 Capital budget.

The Study will provide important information in the Department's development of service strategies and capital priorities for the next ten years.

There are no staffing or legal implications.

BACKGROUND:

In approving the 1995-2004 Capital Budget, City Council approved the commissioning of a study that is aimed to identify the continuing service viability of the City's inventory of culture and recreation facilities and to identify capital spending priorities.

The Purchasing Department as per City policies and procedures issued a Request For Proposal and received five responses. A six firm responded with no bid. An interview team consisting of staff from the Culture and Recreation Department met with all respondees and

using a structured question and answer format and a standardized scoring system evaluated each bid on the basis of merit. Expertise in recreation planning, engineering, architecture and heritage conservation were the critical skills that were measured.

The recommended firm, and its subs, were viewed unanimously to be clearly superior to the other bidders from the interview process.

Following completion of this process, the sealed dollar bids were received from purchasing. IER is the second low bid. The low bid was not rated highly in the interview stage as they were unable to demonstrate relevant experience nor a balance of the critical skills.

Accordingly, staff are recommending the most highly rated and second lowest bidder

The bids were as follows, exclusive of GST:

Chamberlain Architects Services Limited of Burlington.....	$ 79,000.00
IER Planning, Research and Management Services of Toronto.....	86,500
Facilities Planning Associates Ltd. of Toronto.....	111,150.00
Torsney Graff Architect Inc.....	131,000.00
F.J. Galloway Associates Inc.....	167,500.00
ADI-Artec Design Inc. - Architects.....	NO BID

The Staff Selection Committee was comprised of Ken Harrop, Robert Swan, Hoda Kayal, Dave Cowan, Ania Latoszek, Therese Charbonneau, Gary Makins and Ed Paveo.

Consultants were requested to submit their Fee Proposal forms which were opened after the interviews and the evaluation of all teams was completed.

The standard selection criteria utilized in the evaluation considered previous experience with similar studies and projects, presence of the critical skills, quality of service, and the fee proposal. The staff selected the most appropriate team and evaluated their fee based on a percentage of the overall evaluation criteria.

cc: A.C. Ross, Treasurer
Patrice Noe Johnson, City Solicitor

Introduction

Our Consultant Team believes that the key objective of the Infrastructure Study is to assist the Department of Culture and Recreation to establish a realistic 10 year Capital Plan outlining projects and priorities for the renewal, maintenance, and improvement of the Department's current and future facilities. The Consultant Team intends to undertake the following activities in achieving this objective:

- visit facilities to obtain an understanding of the physical, operational, or maintenance challenges and opportunities presented at each location,
- identify and prioritize work needed to allow these facilities to continue to provide appropriate accommodations for existing Department of Culture and Recreation programs and services,
- establish and prioritize physical improvements that would allow the Department to enhance and expand programs and services in the future,
- define capital and operational cost implications on a cost/benefit basis of priority remedial work, improvements, operational efficiencies, and use optimization.

The Consultant Team will make use of relevant studies and reports prepared by the City's staff (or its consultants), and meet with the City staff responsible for the planning, programming, operation, and maintenance of Culture and Recreation facilities. Site visits will be undertaken on those buildings included in the Terms of Reference as well as other representative facilities. The Consultant Team will also issue interim reports at the end of each stage of the study and provide a final report at the conclusion of the study. A detailed methodology and scope of work is presented below.

Stage 1: Confirm Issues, Scope of Work, and Methodology

Key members of the Consultant Team will tour those Department of Culture and Recreation facilities listed in the Terms of Reference as well as an additional 10 representative facilities (to be selected by the City and Consultant Team). This tour will allow the Consultant Team to gain an insight into the range and condition of the Department's facilities. Documentation relevant to the study (master plans, needs assessments, demographic and other planning data, etc) will be collected and reviewed. The Consultant Team will also meet with the Project Committee, key City staff, and others (to be identified by the Project Committee) to identify and clarify issues implicit in the undertaking of the Infrastructure Study.

Upon completion of this preliminary review, the Consultant Team will assess which additional facilities should be included and the degree of analysis necessary in order to ensure that a comprehensive 10 year Capital Plan can be developed. The Consultant Team will also prepare a report outlining findings to the end of this stage and recommend to the Project Committee what changes (if any) are required to the scope of work or methodology proposed below to ensure that the study adequately addresses the objectives outlined above.

Stage 2: Facility Review

The Consultant Team will visit each of the facilities contained in the Terms of Reference as well as representative facilities recommended and approved for inclusion in the previous stage of this study. The facility visit will be of sufficient detail for the Consultant Team to gain an overview of the general site and building conditions at that location. Work to be completed in this stage includes:

2.1 Visit Facilities and Review Existing Conditions

The Consultant Team will visit each of the sites contained in the Terms of Reference and use a check list to visually evaluate and document the condition of both buildings and grounds. A draft of this check list will be reviewed with the Project Committee prior to undertaking the facility visits.

Prior to conducting the survey, a member of the Consultant Team will examine as-built documentation and historical operational data (to be provided by the City) for each of the sites. The surveys will visually review, where possible, the existing condition of Site Works, and Services; Building Structure and Fabric. Opportunities to reduce operating costs through energy conservation measures will be noted. Code compliance and environmental issues and need for improvements will also be identified. A member of the Team will also meet with representatives of Occupation and Health Safety Committees to establish staff concerns at each site.

Site data including location, site and building areas, adjacent land use and zoning will also be recorded. The Consultant Team will comment upon whether the building has historical /architectural merit and note any designations or restrictions that may impact upon the future redevelopment of the site or renovation of the buildings. A Historical Conservator will undertake a review of the building fabric of the Steam Museum Building and Whitehern Stables on behalf of the Consultant Team.

2.2 Interview City and Facility Staff

A member of the Consultant Team will interview a staff representative from each facility. The list of proposed operational improvements will be reviewed in detail and priorities for each facility will be identified. The impact of the proposed improvements over time will be discussed. Data about the cost of operating and maintaining each facility will be collected and reviewed with these key staff people.

The Consultant Team will rely on each facility's staff to express what they believe to be the needs and priorities of the community that their building serves. The Consultant Team will also interview staff from other City departments to identify any capital projects that may impact upon the provision or operation of Cultural and Recreation Department services and facilities.

2.3 Prepare Interim Report on Facilities and Capital Projects

Findings from the facilities reviews and staff interviews will be compiled into a interim report documenting the condition of each facility, proposals for operational improvements, and the Consultant Team's recommendations for work needed to ensure ongoing operations; rectify deficiencies; or to provide for the facility's future viability. Improvements that could enhance the accommodation of existing programs or reduce operating costs will also be highlighted. A "hot list" of priority concerns will be provided.

Preliminary cost benefits for operational opportunities, remedial work and improvements will be prepared. The potential for expansion of each of the facilities will also be examined. Future capital projects will be documented. The report will focus on action required within a 10 year planning horizon .

This report will be presented and discussed with the Project Committee and revised if necessary prior to distribution for comment to Department and other staff.

Stage 3: Identify Long Term Planning Trends and Priorities

3.1 Scan for Trends & Issues Impacting on the Provision of Cultural & Recreational Services

In preparation for the workshop described in Stage 3.2 (below), the Consultant Team will meet with Cultural and Recreation Department staff, the staff of other Departments, and members of City Council to identify issues of relevance to the redevelopment of existing and provision of additional cultural and recreational facilities over the next 10 years. A telephone survey of Cultural and Recreation Department staff of 4 comparable municipalities in the Golden Horseshoe will be undertaken and a review of relevant publications completed.

A briefing paper and workshop agenda outlining issues will be reviewed with the Project Committee. The briefing paper and agenda will be revised and distributed prior to the workshop to ensure that all its participants are prepared to discuss and resolve key issues.

3.2 Conduct Workshop on Trends and Priorities

The Consultant Team will conduct a 1 day workshop with the Project Committee and Culture and Recreation Department staff. The workshop will be used to discuss and determine the impact of issues such as demographic change; trends in cultural, recreation and leisure programming; partnerships in the provision of facilities and services; best and most cost effective use of facilities; and facility renewal over the next 10 years. The impact of capital and operating budget limitations will also be explored. The impact of these trends on existing and planned facilities will be discussed and priorities for capital improvements established.

Workshop proceedings and recommendations will be recorded by the Consultant Team and distributed for review and approval by the Project Committee.

3.3 Assess Impact of Trends and Priorities on Facilities

The Consultant Team will assess the potential for existing facilities to adapt to the trends and priorities in delivery of culture and recreational programming identified in Stage 3.2. A strategy for the redevelopment of the Culture and Recreation system of facilities will be developed. The Consultant Team will establish "generic" facility improvements that should be carried out over this broad range of facilities. These improvements will be structured to address both operational, maintenance, and workshop priorities.

Specific options will be developed for those facilities identified in the Terms of Reference. These options will explore the feasibility of renovations and additions needed to accommodate additional programs or allow for new modes of operation defined at the workshop. Alternative means of addressing priorities will be explored where site, building, or other constraints preclude alterations to the existing buildings.

Order of magnitude capital costs, operating, and programmatic implications will be defined for generic and specific priority options. The impact of these options on the quality of services and revenue generation will also be defined.

3.4 Prepare Interim Report on Trends and Priorities

The workshop briefing paper, workshop proceedings, and impact on facilities will be synthesized by the Consultant Team into an interim report outlining priorities and trends, presenting facility options addressing these issues, and the order of magnitude costs of each option.

The interim report will be presented to the Project Committee and facility options described in detail. A preferred option (or elements of options) will be identified for refinement during the next stage of the study. Priorities for implementing change will be discussed with the Project Committee and used to prepare a schedule of capital improvements over the next 10 years.

4.0 Prepare 10 Year Capital Plan

4.1 Finalize Preferred Facility Options

The preferred specific and generic options will be revised to incorporate Project Committee and staff input. Conceptual landscape, architectural, and engineering studies will be finalized and "order of magnitude" costs will be refined and operating implications quantified for each facility. Costs for generic options will be extrapolated over the wider range of facilities.

4.2 Prepare Draft 10 Year Capital Plan

Revised data from the generic and specific facility options will be used to assemble a comprehensive 10 year Capital Plan for Department of Culture and Recreation facilities. The plan will:

- identify the capital spending priorities of the Department over the next 10 years relative to current needs and future trends,
- outline the cost/benefits of the proposed improvements and identify off-setting revenues made possible through facility renewal, expansion and program enhancements,
- develop a schedule for the implementation of capital projects showing degree of capital and operational support required and revenues generated.

The draft Capital Plan will summarize and refer to the finalized facility and generic redevelopment plans. These plans will be included as an appendix to the Capital Plan as well as other supportive documentation.

4.3 Review Draft Capital Plan With Project Committee

The Draft Capital Plan and its appendices will be distributed to the Project Committee in advance of a meeting convened to review and discuss the Plan. A presentation of the Draft Capital Plan to the Standing Committee and Management Team will also be undertaken. A follow-up meeting will be scheduled to address further concerns as the draft document is circulated to Department and other staff.

4.4 Finalize 10 Year Capital Plan

The Capital Plan will be finalized to reflect the comments and additional information provided by the Project Committee.

Please Note: Facilities/Sites Understood to be Included in the Terms of Reference are:

- Children's Museum
- Steam Museum
- Whitehern Stables
- Lawfield Arena
- Mountain Arena
- Rosedale Arena
- Scott Park Arena
- Westmount Recreation Centre
- Dalewood Recreation Centre/Coronation Arena/McMaster Site
- Bennetto Recreation Centre/Eastwood Arena
- Chedoke Golf Course Clubhouse, Renovations and Expansion

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 20

REPORT TO: Mr. K. Christenson
Secretary, Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Public Works Department - Parks Division
1996-2005 Provisional Capital Budget

RECOMMENDATION:

a) That the attached capital projects from the Department of Public Works and Traffic - Parks Division, be considered for inclusion in the ten year 1996-2005 Provisional Capital Budget; and

b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

L. Lutt-England for
D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

To be reviewed by the Management Team.

BACKGROUND:

All development cost estimates have been prepared by the Department of Public Works and Traffic and the annual current budget impact for each project is included with the capital budget submission.

The individual project costs are detailed on the attached submission forms (Schedule 'A') and separate project estimates are available for review.

From a legal perspective, all issues of a legal nature that may arise during the implementation of these development projects will be forwarded on an individual basis to the Parks & Recreation Committee for consideration.

There are no new staffing positions proposed with the Department of Public Works and Traffic Capital Budget Projects.

1,2 & 4 Playstructures Redevelopment

To replace aged and substandard play structures throughout the City. This programme is parallel to the Creative Play Structure - New Development Programme where new structures are installed with development or redevelopment of parks. In 1995, Council increased the funding level for the Playstructure Redevelopment Programme to $303,000. to permit an accelerated schedule for replacement of timber structures. The proposal is to seek a funding level of $100,000. for 1996 and 1997 and increase the funding level to $150,000. from 1998 to 2005 inclusive. The funding increase will be balanced with a funding decrease in the request for Creative Playstructures - New Development Programme where funding will not be required based on the funding limit of $600,000. on the Park Development and Redevelopment Programme and the programme cannot accommodate additional playstructures.

All play structures or components will be installed in accordance with the Canadian Standards Association Standards (C.S.A.) - A Guideline on Children's Play Spaces and Equipment.

Funding under this programme covers the following components: swings - $2,000., bases for swings - $7,000., standard play structure - $25,000., play structures with community involvement through fund raising of $5,500. per park site - $50,000.

This project was previously in the Culture and Recreation budget, but was transferred to Public Works in April, 1995 when Council placed the responsibility for all aspects of play structures under the Parks Division of Public Works.

1. Total 1996 $100,000.
2. Total 1997 - 2005 inclusive $1,300,000.
4. Total 1998-1999 $200,000.

3 Integrated Play Structure for Gage Park

To replace the aged and substandard timber play structure at Gage Park. This park is classified as a City wide park and receives substantial use from residents throughout the City. The Kinsmen have agreed to donate $25,000. towards the redevelopment of this site and this funding is available in 1996. The Friends of Gage Park, Parks Subcommittee

have been working with staff during the past six months in preparing a design and specifications for the replacement playstructure. The neighbourhood is anticipating a new play structure in early summer 1996.

3. Total 1996 $100,000.
(includes $25,000. subsidy)

5,6 & 7 Park Development & Redevelopment Programme

This project is an ongoing programme of developing new parks and redeveloping older parks on a city-wide basis. A project list for this programme which detailed the phased implementation of the various individual projects was presented to the Parks and Recreation Committee with the Capital Budget Submission during the last three years.

Since the time of compiling and approving the project list in December 1993, additional project sites have been added, and will be phased in as funding permits. Details for the programme are provided on the attached Schedule "B".

Under the Parks Expenditure Policies approved by Council on May 28, 1991, a ceiling was placed upon park development project annual funding from the 5% Park dedication fund in the amount of $1,200,000. for park development and redevelopment. During the past five years the funding level for this programme has been as follows:

1991 $1,200,000.
1992 $1,200,000.
1993 $ 900,000.
1994 $ 600,000.
1995 $ 600,000.

Due to the public demand for this programme, and subsequent funding requirements, the current funding limits prohibits new projects added in 1995 from receiving funding until after 2010. At the current funding level of $600,000. annually, projects on record prior to 1994 will be not be completed until 2010. In order to advance completion of projects, a Phase II-Park Development & Redevelopment Programme funding request of $600,000. annually in the years 2005 to 2009 inclusive was advanced.

5. Total 1996 $600,000.
6. Total 1997-2005 inclusive $5,400,000.
7. Total 2005-2009 inclusive $3,000,000.

8,9 Creative Play Structure New Development 1996

The creative play structure component in many new park development and redevelopment projects is the focal point for the neighbourhood. Area residents participate actively in designing and fundraising for creative playstructures. There will be four sites capable of hosting playstructures in 1996, in conjunction with the Park Development Programme. The proposed locations are detailed on the attached Schedule 'C'.

The Parks Expenditure policies adopted by City Council on May 28, 1991 places an annual ceiling on the allocation for play equipment of $200,000. The Creative Play Structure New Development 1996 project funding allotment of $122,000. includes $100,000. from the City and a minimum of $22,000. subsidy from the neighbourhood fundraising efforts.

8. Total 1996 $122,000.
(includes $22,000. subsidy)

A funding allotment of $122,000. required for the implementation of four (4) creative play structures annually is carried in the 1997 Capital Budget Forecast. A funding allotment of $61,000. is carried in the 1998-2005 Capital Budget Forecast.

9. Total 1997 $122,000.
(includes $22,000.)
Total 1998-2005 inclusive $488,000.
(includes $11,000. subsidy each year)

10,11 Parkland Acquisition

This is an ongoing programme to provide funding for the acquisition of parkland on a city-wide basis. Individual acquisitions are advanced to the Parks & Recreation Committee, through City Management Team and the Parks Staff Advisory Committee. The acquisitions which may take place in a given year are primarily the Priority One Parks and sites identified for acquisition on the City's various secondary plans. Acquisitions are made on a willing seller willing buyer basis and sufficient funds are required to enable the City to respond as properties become available.

Total 1996 $700,000.
Total 1997-2005 inclusive $9,000,000.

12 West Harbourfront Development - Studies

The West Harbourfront Development Study is currently underway as a project to prepare development plans for Bayfront (Harbourfront) Park and prepare concepts for the entire precinct. Once the West Harbourfront Development Study is completed and considered by the Parks and Recreation Committee and City Council, additional studies, i.e.

the waterfront is a long-term project and many details will have to be resolved prior to commencement of construction. Additional planning and feasibility studies will provide required information to seek other levels of funding to assist in the financing of the West Harbourfront precinct Development.

12. Total 1996 $50,000.

13,14 Bayfront (Harbourfront) Park Development

The West Harbourfront Development Study is currently underway as a project to prepare development plans for Bayfront (Harbourfront) Park, as a component of the study. While this study has not evolved to the point of advancing detailed proposals to the Parks and Recreation Committee, the improvements recommended in this project are seen as desirable elements in any final proposal.

The specific elements included in this project are:; public washrooms, multi-purpose building, performing arts facility, entrance building, upper level walkway/service road, children's play area, feature art area, sunshelters, natural area boardwalk, irrigation system, site amenities and maintenance area.

The West Harbourfront Development Steering Committee will be required to advance all design and expenditure details to the Parks and Recreation Committee for consideration.

The funding proposal recommended is for the 1997 and 2003 seasons. The financing of additional work at the Harbourfront is recommended in order that the site becomes capable of hosting moderate programming demands and to maintain private and public sector interest in the overall rejuvenation of the West Harbourfront.

13. Phase I Total 1997-1998 $1,314,000.
14. Phase II Total 2003 $3,445,000.
(includes $1,000,000. subsidy)

15. Grass Maintenance Equipment

This equipment is needed for turf maintenance as a result of development of turf areas over the past three years. The existing equipment is used to capacity and in order to maintain a six to eight working day cutting cycle additional equipment is required.

Total 1997 $68,000.

16. Tennis Court Redevelopment

This project is the result of safety concerns having surfaced over the past year which resulted in the closing of King's Forest tennis courts. This situation brought to our attention the need for long-term forecasting and a condition survey was ordered. As a result of this survey the proposed remediation plan has been developed to ensure the courts can be reconditioned and open in a safe condition. Failure to implement this plan at this time may result in some programmes being cancelled until repairs can be completed.

Total 1998 $258,000.
Total 1999 $388,000.
Total 2004 $247,000.

17. Wading Pool Conversion

To replace aging wading pools. This is a moderate priority in that the pools are in need of replacement due to age, cost and health concerns. The 1995 allocation was $110,000., this submission has been modified to represent $100,000./year. There are a number of spray pad pools already in operation which can be expected to require significant refurbishing in the year 1999 and thereafter. Prior to working on the spray pads it will be necessary to convert those remaining wading pools identified (Eastwood, Bayview, Myrtle, Alexander).

Total 1998 $100,000.
Total 2003 $200,000.

18. Pedestrian/Bicycle Linkage - Cootes Paradise to Bayfront (Harbourfront) Park

This project entails a pedestrian bicycle linkage from the terminus of Macklin Avenue at Princess Point, through the Desjardins Canal and a long the CNR lands to Bayfront (Harbourfront) Park. Project specifics include asphalt surfaces, lighting, landscaping and floating boardwalks.

This project is a major civic initiative and will provide a vital components in improving public access to our civic water based resources. The timing of the project is meant to coincide with the expenditure of approximately $3,000,000. in Federal funding for the Fish & Wildlife Habitat Restoration Project.

The West Harbourfront Development Study Steering Committee will be required to advance all design and expenditure details to the Parks and Recreation Committee for consideration.

Total 2000-2002 inclusive $5,400,000.

19. Parking Lot and Pathway Repairs - Various Locations

This project entails the construction of new parking areas and pathways in various parks and the reconstruction of existing facilities throughout the City. Many parking and walkway areas are badly in need of repairs and are becoming safety concerns. A detailed condition study of existing parking lots was authorized by Council in 1994.

Total 2001 $1,160,000.

20. Landscaping Bayfront (Harbourfront) CSO Tank

The Regional Municipality of Hamilton-Wentworth installed a combined storm and sanitary water management facility at the Harbourfront. The surface of the site is a parking area and located at the entrance to the Bayfront (Harbourfront) Park. As a condition of the development, the Region is responsible for the hard surface treatment of the area in accordance with a landscaping plan prepared by the Director of Public Works and Traffic and previously approved by City Council.

The City of Hamilton is responsible in this project for the soft landscaping treatment of the site.

This project submission will provide for landscaping amenities such as a disabled access ramp from the overflow parking area, trees, shrubs and lighting. The site is partially landscaped now as a result of the overall Harbourfront improvements undertaken in 1993. In this regard, the project timing has been suggested for 2004 as the site is serviceable in the interim.

Total 2004 $278,000.

21. Bocce Court, Basketball Court, Handball, Shuffleboard, Court Development & Enhancement

To respond to community demand for upgraded facilities. Currently no funds are available to allow works to proceed on existing facilities, i.e. fences, lighting, water lines, etc. As well no funds are available to construct a new bocce court or basketball court, etc. This Capital Budget line would allow for some of these projects to proceed. A previous Council recommendation approved/agreed to a 50/50 cost sharing between Associations and the City for provision of amenities to the existing facilities. In order to keep our commitment, funds must be set aside to finance these requests.

Total 2005 and after $500,000.

22. Bikeway Development

To provide funding for the ongoing development of a city-wide bicycle path network. Funding for future development was not addressed past the 1994 budget year. Large portions of the City remain unconnected in an organized manner, signed and wherever possible away from motor vehicle traffic. This funding would allow for continued improvements to the existing system and allow continued development toward a fully integrated network. Project will range from signing, publicity, to actual design and construction of bikeway paths.

Total 2005 and after $500,000.

23. Turner Park Development Phase II

On March 9, 1993, City Council approved a development concept for Turner Park for phase implementation. The development proposal for this site will ultimately result in this park being able to handle programmed adult baseball for the citizens of Hamilton and major provincial wide tournaments.

The site is capable of holding 12 individual diamonds and support facilities such as washrooms, changerooms, lighting, paved access and parking areas. The phase I funding for this site allowed for the construction of eight diamonds with no support facilities and various upgrades at Olympic Park.

The project timing with funding available from 1996 to 2000 for the Phase II project to complete four diamonds and limited support facilities is recommended in order to facilitate the movement of major provincial tournaments to Hamilton. These tournaments will have significant positive economic benefits for Hamilton. In addition, achieving the full potential of this site will allow for the relocation of adult leagues to Turner Park. away from neighbourhood parks thereby reducing ongoing conflicts between adult league play and adjacent residents.

Total 2005 and after $2,400,000.

24. Hamilton Breezeway Development

The development concept is expected to include the construction of parking facilities, washrooms, separate pedestrian and bicycle corridors, disabled access features, interpretive nodes and active recreational amenities. The development of this project will provide a major recreational facility for Hamilton. It is proposed that the funding for the project will be through the sale of publicly owned lands identified through the approved neighbourhood plan as surplus properties. A strategy for disposing of these properties is presently before to Minister of Natural Resources with a joint request from the City and HRCA for provincial approval.

Total 2005 and after NIL

25. Macassa Park Development

Following an initial public meeting with residents in the area of Macassa Park in November 1992, a neighbourhood park committee was formed to assist Parks Division staff in to preparation of a redevelopment plan for the park. Major drainage problems exist at this location which makes the fields unplayable during wet periods and early in the season. The redevelopment of the park is proposed in 1996 and 1997.

Total 2005 and after $333,000.

26. Crystal Palace - Study and Construction

The Hamilton Crystal Palace is to be a horticultural conservatory designed to host horticultural shows and civic/cultural events. Located on Commonwealth Square, it would offer a year-round publicly accessible, indoor park-like environment in the heart of Hamilton's Downtown Town Cultural Centre.

Total 2005 and after $8,151,000.
(includes $7,151,000. subsidy)

27. Mountain Brow Fence and Pathway Reconstruction

During the past several years the Regional Municipality of Hamilton-Wentworth and the City of Hamilton have jointly participated in several Mountain Brow stabilization projects. This project is to provide a continuation of civic initiatives in the parkland area on top of the brow from upper Wentworth to Upper Ottawa Streets.

This area requires that walkways and railings be replaced with new "set backs" from the brow to ensure public safety. The format for replacing walkways and railings has been established in several areas which were completed in 1993; these are at the terminus of Upper Wentworth and Upper Ottawa Streets, and long Mountain Brow Boulevard, at the Henderson Hospital. The construction format is similar to that used in Sam Lawrence park in order that this project provide not only safety and access improvements, but an aesthetic unifying theme as well.

Total 2005 and after $1,581,000.

28. Soccer Facilities Development

On July 20, 1993, the Park sand Recreation Committee directed staff to prepare a development concept for the Regional Water Storage Facility at Stone Church Road and Garth Street. In this regard, a development proposal has been prepared which includes the phased development of four soccer fields, a parking area, a perimeter jogging track with ten fitness stations and a modest washroom building.

It is recommended that the project be developed over a three-year period such that any phase of the proposal could be a "stand alone": project. The first phase would provide for two soccer fields, a parking area and the jogging track with fitness stations.

The development proposal is viewed as a cost-effective means of satisfying needed recreational facilities as there are no additional land acquisition costs for the City of Hamilton.

Total 2005 and after $396,000.

29. Gage Park Fencing Replacement

Gage Park is bounded on the north by Main Street East and non the west by Gage Avenue. At these locations an existing steel fence is in disrepair and requires total replacement. The proposal is to remove the existing fence and replace with anew galvanized fence painted black providing a durable long lasting replacement.

Total 2005 and after $180,000.

30. Sackville Hill Memorial Park Redevelopment

The present major fenced facility at Sackville Park contains a soccer/football field, seating for 500 spectators, washroom/changerooms, and a running track. All these facilities are under utilized with the seating structure in poor condition. A redevelopment of this site could include a parking area, two soccer fields, and one soccer/football field, seating and new washroom/changeroom. A redevelopment of the site will make better use of the land resource, upgrade facilities, and triple the number of playing fields to meet the demand of the expanding user groups. The development of this site by the City proposed that the sports users will fund construction of the washrooms/changeroom at an estimated cost of $150,000.

Total 2005 and after $719,000.
(includes $150,000. subsidy)

31. William Connell Park Development

The high use of neighbourhood parks by sports users on the west mountain has resulted in many conflicts with area residents. To accommodate the baseball players at a location with minimal impact on the surrounding residential area, the proposal is to develop 11.5 ha. of the 25.7 ha. park site for baseball. The facility would include parking, four lighted diamonds, washrooms and landscaping buffers. This facility will permit a reduction in diamonds at Wm. McCulloch Park and permit more passive use by area residents. To assist the City in the development of the site, to users will be request to fund the construction of the washroom building.

Total 2005 and after $1,850,000.

32. Mohawk Sports Park (East Portion)

During the summer of 1994 a Mohawk Sports Park Masterplan Committee was formed with members from various sports associations, representation from the neighbourhood, a representative from the Mohawk Sports Park Neighbourhood Association and Ward 6 Aldermen. The committee met on three occasions in 1994 and proposed to complete a masterplan for Mohawk Sports Park in 1995/96, which will provide a detailed plan for development of the eastern portion of the park. A final masterplan and proposed expenditures will be forwarded to the Parks and Recreation Committee for consideration upon completion. In advance of completion of the masterplan, a budget submission is made at this time which will be modified when the plan is completed.

Total 2005 and after $4,000,000.

33. Open Space Corridor Study and Construction

A comprehensive review of greenspace lands, utility corridors and parklands, to plan a strategy for linkage of these lands with an integrated pathway system and further to commence construction of same.

Total 2005 and after $1,280,000.

34. Waterfront Development

This project entails the development of the West Harbourfront Precinct as per the plans presently being prepared by the West Harbourfront Development Study Steering Committee. This study is expected to be completed in mid-1995 with the masterplan and expenditure details presented to the Parks and Recreation Committee for consideration. The vision for the waterfront precinct development is "A new century, a new waterfront, a new Hamilton". Although the study is not complete, this capital budget submission is to get the project on the record.

Total 2005 and after $100,000,000.
(includes $90,000,000. subsidy)

35. Park Development - Undeveloped Sites

Various other capital project submissions have been forwarded which cover the redevelopment and development of neighbourhood parks and the neighbourhood component of the community parks as well as site specific park development such as Mohawk Sports Park, Wm. Connell Park, Sackville Park. This submission is to cover the development of park lands which are owned by the City and remain undeveloped as well as lands which are proposed to be purchased in the future. A list of sites to be covered by this project is included in Schedule 'D'.

Total 2005 and after $5,278,000.

WJP/PSU:bg
attachments

cc: A. Ross, City Treasurer
P. Noé Johnson, City Solicitor
D. Vyce, Director of Property
N. Adhya, Manager of Budgets
R. W. Chrystian, Manager of Parks
W. J. Plessl, Co-ordinator of Park Development & Maintenance

The Corporation of the City of Hamilton

SCHEDULE "A"

1996-2005 PROVISIONAL CAPITAL BUDGET PROGRAM

September 28,1995

TABLE 3
PUBLIC WORKS DEPARTMENT - PARKS DIVISION

1995 PROJ NO.	DEPT.	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING 1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	ANNUAL OPERATING COST
1.0	PWD-P	1996 PLAYSTRUCTURE REDEVELOPMENT	1996	1996	100		100										1
2.1	PWD-P	1997 PLAYSTRUCTURE REDEVELOPMENT	1997	1997	100			100									1
2.2	PWD-P	1998 PLAYSTRUCTURE REDEVELOPMENT	1998	1998	150				150								1
2.3	PWD-P	1999 PLAYSTRUCTURE REDEVELOPMENT	1999	1999	150					150							1
2.4	PWD-P	2000 PLAYSTRUCTURE REDEVELOPMENT	2000	2000	150						150						1
2.5	PWD-P	2001 PLAYSTRUCTURE REDEVELOPMENT	2001	2001	150							150					1
2.6	PWD-P	2002 PLAYSTRUCTURE REDEVELOPMENT	2002	2002	150								150				1
2.7	PWD-P	2003 PLAYSTRUCTURE REDEVELOPMENT	2003	2003	150									150			1
2.8	PWD-P	2004 PLAYSTRUCTURE REDEVELOPMENT	2004	2004	150										150		1
2.9	PWD-P	2005 PLAYSTRUCTURE REDEVLELOPMENT	2005	2005	150											150	1
3.0	PWD-P	INTEGRATED PLAYSTRUCTURE FOR GAGE PARK	1996	1996	100	25	75										2
4.1	PWD-P	PLAYSTRUCTURE ADDITIONAL REDEVELOPMENT	1998	1998	100				100								1
4.2	PWD-P	PLAYSTRUCTURE ADDITIONAL REDEVELOPMENT	1999	1999	100					100							1
5.0	PWD-P	1996 PARK DEVELOPMENT & REDEVELOPMENT PROGRAMME	1996	1996	600		600										38
6.1	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1997	1997	600			600									38
6.2	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1998	1998	600				600								38
6.3	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1999	1999	600					600							38
6.4	PWD-P	PARK DEVELOPMENT AND REDEVELOMENT PROGRAMME	2000	2000	600						600						38
6.5	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2001	2001	600							600					38
6.6	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2002	2002	600								600				38
6.7	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2003	2003	600									600			38
6.8	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2004	2004	600										600		38
6.90	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2005	2005	600											600	38
7.0	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME - PHASE II	2005	2009	3,000											3,000	190
8.0	PWD-P	1996 CREATIVE PLAY STRUCTURES- NEW DEVELOPMENT	1996	1996	122	22	100										10
9.1	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1997	1997	122	22		100									5
9.2	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1998	1998	61	11			50								5
9.3	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1999	1999	61	11				50							5
9.4	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2000	2000	61	11					50						5
9.5	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2001	2001	61	11						50					5
9.6	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2002	2002	61	11							50				5
9.7	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2003	2003	61	11								50			5
9.8	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2004	2004	61	11									50		5
9.90	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2005	2005	61	11										50	5
10.0	PWD-P	1996 PARKLAND ACQUISITION	1996	1996	700		700										23
11.1	PWD-P	1997 PARKLAND ACQUISITION	1997	1997	1,000			1,000									32
11.2	PWD-P	1998 PARKLAND ACQUISITION	1998	1998	1,000				1,000								32
11.3	PWD-P	1999 PARKLAND ACQUISITION	1999	1999	1,000					1,000							32

1996-2005 PROVISIONAL CAPITAL BUDGET PROGRAM

September 28,1995

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PUBLIC WORKS DEPARTMENT - PARKS DIVISION

1995 PROJ NO.	DEPT.	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING 1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	ANNUAL OPERATING COST
11.4	PWD-P	2000 PARKLAND ACQUISITION	2000	2000	1,000						1,000						32
11.5	PWD-P	2001 PARKLAND ACQUISTION	2001	2001	1,000							1,000					32
11.6	PWD-P	2002PARKLAND ACQUISITION	2002	2002	1,000								1,000				32
11.7	PWD-P	2003 PARKLAND ACQUISTION	2003	2003	1,000									1,000			32
11.8	PWD-P	2004 PARKLAND ACQUISITION	2004	2004	1,000										1,000		32
11.90	PWD-P	2005 PARKLAND ACQUISITION	2005	2005	1,000											1,000	32
12.0	PWD-P	WEST HARBOURFRONT DEVELOPMENT STUDIES - PHASE I	1996	1996	50		50										
13.0	PWD-P	BAYFRONT (HARBOURFRONT) PARK DEVELOPMENT - PHASE I	1997	1998	1,314			854	460								76
14.0	PWD-P	BAYFRONT (HARBOURFRONT) PARK DEVELOPMENT - PHASE II	2003	2003	3,455	1,000								2,455			60
15.0	PWD-P	GRASS MAINTENANCE EQUIPMENT	1997	1997	68			68									18
16.1	PWD-P	TENNIS COURT RE-DEVELOPMENT	1998	1998	258				258								
16.2	PWD-P	TENNIS COURT RE-DEVELOPMENT	1999	1999	388					388							
16.3	PWD-P	TENNIS COURT RE-DEVELOPMENT	2004	2004	247										247		
17.1	PWD-P	WADING POOL CONVERSIONS	1998	1998	100				100								0
17.2	PWD-P	WADING POOL CONVERSIONS	2003	2003	200									200			0
18.0	PWD-P	PEDESTRIAN/BICYCLE LINKAGE COOTES PARADISE - BAYFRONT (HFP) PARK	2000	2002	5,400	3,600					600	600	600				90
19.0	PWD-P	PARKING LOT AND PATHWAY REPAIRS - VARIOUS LOCATIONS	2001	2001	1,160							1,160					
20.0	PWD-P	LANDSCAPING BAYFRONT (HARBOURFRONT) CSO TANK	2004	2004	278										278		5
21.0	PWD-P	BOCCE, BASKETBALL, SHUFFLEBOARD COURTS, HANDBALL DEVELOPMENT	2005 & After		500											500	15
22.0	PWD-P	BIKEWAY DEVELOPMENT	2005 & After		500											500	20
23.0	PWD-P	TURNER PARK DEVELOPMENT PHASE II	2005 & After		2,400											2,400	70
24.0	PWD-P	HAMILTON BEACH BREEZEWAY DEVELOPMENT	2005 & After		2,000											2,000	30
25.0	PWD-P	MACASSA PARK DEVELOPMENT	2005 & After		333											333	9
26.0	PWD-P	CRYSTAL PALACE - STUDY AND CONSTRUCTION	2005 & After		8,151	7,151										1,000	50
27.0	PWD-P	MOUNTAIN BROW FENCE & PATHWAY	2005 & After		1,581											1,581	12
28.0	PWD-P	SOCCER FACILITIES DEVELOPMENT	2005 & After		396											396	20
29.0	PWD-P	GAGE PARK FENCING REPLACEMENT	2005 & After		180											180	
30.0	PWD-P	SACKVILLE HILL MEMORIAL PARK DEVELOPMENT	2005 & After		719	150										569	8
31.0	PWD-P	WILLIAM CONNELL PARK DEVELOPMENT	2005 & After		1,850											1,850	80
32.0	PWD-P	MOHAWK SPORTS PARK DEVELOPMENT	2005 & After		4,000											4,000	80
33.0	PWD-P	OPEN SPACE CORRIDOR - STUDY AND CONSTRUCTION	2005 & After		1,280											1,280	76
34.0	PWD-P	WATERFRONT DEVELOPMENT	2005 & After		100,000	90,000										10,000	400
35.0	PWD-P	PARK DEVELOPMENT - UNDEVELOPED SITES	2005 & After		5,278											5,278	352
		1996 - Sub-Total Public Works - Parks Division (net City Costs -)			163,218	102,058	1,625	2,722	2,718	2,288	2,400	3,560	2,400	4,455	2,325	36,667	2,421

'SCHEDULE 'B'

revised Oct. 20, 1995

PARK DEVELOPMENT AND REDEVELOPMENT
1996-2005
(Assume an Annual 3% Inflation Factor)

Project No.	PROJECT NAME	1996 Funding Allotment ($600,000.00)	Future Funding Allotment	1997 Funding Allotment ($600,000.00)	1998 Funding Allotment ($600,000.00)	1999 Funding Allotment ($600,000.00)	2000 Funding Allotment ($600,000.00)	2001 Funding Allotment ($600,000.00)	2002 Funding Allotment ($600,000.00)	2003 Funding Allotment ($600,000.00)	2004 Funding Allotment ($600,000.00)	2005 Funding Allotment ($600,000.00)
1.	CENTRAL PARK	$25,058.03	$127,538.64	$26,350.73	$26,350.73	$26,350.73	$26,350.73	$26,350.73	$13,657.44			
2.	GAGE PARK - BANDSHELL SEATS	$10,316.28	$52,507.17	$10,848.46	$10,848.46	$10,848.46	$10,848.46	$10,848.46	$5,622.92			
3.	J.C. BEEMER PARK	$21,292.81	$108,374.70	$22,391.25	$22,391.25	$22,391.25	$22,391.25	$22,391.25	$11,605.37			
4.	MONTGOMERY PARK	$25,518.87	$129,884.14	$26,835.33	$26,835.33	$26,835.33	$26,835.33	$26,835.33	$13,908.64			
5.	PARK SIGNAGE	$25,000.00	$0.00									
6.	PERIMETER TREE PLANTING	$30,000.00	$203,583.25	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00	$30,000.00
7.	PIPELINE	$20,000.00	$135,722.56	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00	$20,000.00
8.	ROSEDALE NEIGHBOURHOOD	$43,158.19	$219,663.28	$45,384.59	$45,384.59	$45,384.59	$45,384.59	$45,384.59	$23,522.55			
9.	SHAWINIGAN PARK	$34,147.56	$173,801.53	$35,909.09	$35,909.09	$35,909.09	$35,909.09	$35,909.09	$18,611.53			
10.	BERRISFIELD PARK	$39,486.19	$201,187.56	$41,523.17	$41,523.17	$41,523.17	$41,523.17	$41,523.17	$21,521.10			
11.	BROUGHTON EAST NGHD.	$37,619.64	$191,473.59	$39,560.31	$39,560.31	$39,560.31	$39,560.31	$39,560.31	$20,503.94			
12.	CHURCHILL PARK - PHASE 1	$25,043.70	$127,465.60	$26,335.64	$26,335.64	$26,335.64	$26,335.64	$26,335.64	$13,649.61			
13.	EASTMOUNT PARK	$42,744.99	$217,560.11	$43,640.81	$43,640.81	$43,640.81	$43,640.81	$43,640.81	$22,618.58			
14.	ELEANOR PARK	$20,145.26	$102,533.94	$21,184.50	$21,184.50	$21,184.50	$21,184.50	$21,184.50	$10,979.89			
15.	GILKSON PARK	$30,484.23	$155,156.24	$32,056.77	$32,056.77	$32,056.77	$32,056.77	$32,056.77	$16,615.02			
16.	GOURLEY PARK	$35,324.44	$179,791.92	$37,146.70	$37,146.70	$37,146.70	$37,146.70	$37,146.70	$19,253.38			
17.	INCH PARK	$7,742.16	$39,405.60	$8,141.58	$8,141.58	$8,141.58	$8,141.58	$8,141.58	$4,219.76			
18.	POWELL PARK	$28,308.16	$144,080.85	$29,768.52	$29,768.52	$29,768.52	$29,768.52	$29,768.52	$15,428.82			
19.	RED HILL BOWL PARK	$17,450.62	$88,818.93	$18,350.82	$18,350.82	$18,350.82	$18,350.82	$18,350.82	$9,511.40			
20.	WM. McCULLOCH PARK	$14,329.11	$72,931.26	$15,068.28	$15,068.28	$15,068.28	$15,068.28	$15,068.28	$7,810.01			
21.	WOODWARD PARK	$51,829.76	$263,795.81	$54,503.45	$54,503.45	$54,503.45	$54,503.45	$54,503.45	$28,248.65			
22.	MISC., I.E. LIGHTING, SAFETY	$15,000.00	$101,791.58	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00	$15,000.00
23.	BILLY SHERRING PARK		$300,000.00						$46,253.28	$70,168.14	$70,168.14	$70,168.14
24.	CARSON PARK		$347,415.00						$53,563.60	$117,744.56	$117,744.56	$117,744.56
	Total Page 1	$600,000.00	$3,684,483.26	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$442,105.49	$252,912.70	$252,912.70	$252,912.70

Note - The figures represented in these tables are ESTIMATES for construction.
Actual project costs may vary. Surplus funds are returned to the 5% Parks Fund through reports to Parks & Recreation Committee. Shortfalls are carried over into subsequent years.

PARK DEVELOPMENT AND REDEVELOPMENT
1996-2005
(Assume an Annual 3% Inflation Factor)

'SCHEDULE 'B'

revised Oct. 20, 1995

Project No.	PROJECT NAME	1996 Funding Allotment ($600,000.00)	Future Funding Allotment	1997 Funding Allotment ($600,000.00)	1998 Funding Allotment ($600,000.00)	1999 Funding Allotment ($600,000.00)	2000 Funding Allotment ($600,000.00)	2001 Funding Allotment ($600,000.00)	2002 Funding Allotment ($600,000.00)	2003 Funding Allotment ($600,000.00)	2004 Funding Allotment ($600,000.00)	2005 Funding Allotment ($600,000.00)
25.	CHEDOKE PLAY LOT		$61,042.00						$9,411.29	$20,688.12	$20,688.12	$20,688.12
26.	CRERAR NEIGHBHD (AREA A)		$211,427.50						$32,597.38	$71,656.19	$71,656.19	$71,656.19
27.	CRERAR NEIGHBHD (AREA B)		$87,342.50						$13,466.25	$29,601.76	$29,601.76	$29,601.76
28.	MACASSA PARK		$318,244.10						$49,066.10	$107,858.08	$107,858.08	$107,858.08
29.	TEMPLEMEAD PARK		$72,967.50						$11,249.96	$24,729.84	$24,729.84	$24,729.84
30.	TURNER PARK (NGHD COMPONENT)		$273,084.75						$42,103.53	$92,553.31	$92,553.31	$92,553.31
31.	NEWLANDS PARK		$300,000.00									
32.	GLEN CASTLE PARK		$300,000.00									
33.	WARDEN PARK		$300,000.00									
34.	HILLCREST PARK		$200,000.00									
35.	CUMBERLAND TOT LOT		$150,000.00									
36.	WM. BETHUNE		$300,000.00									
37.	WOODLANDS PARK		$300,000.00									
38.	LAWFIELD PARK		$200,000.00									
39.	GLENDALE		$300,000.00									
40.	GAGE PARK		$300,000.00									
41.	LIFESAVER PARK		$175,000.00									
42.	MYRTLE PARK		$250,000.00									
43.	VICTORIA PARK		$300,000.00									
44.	HIXON ROAD PARK		$100,000.00									
45	BEULAH PARK		$120,000.00									
46	MAPLESIDE PARK		$70,000.00									
47	JACKSON PARK		$80,000.00									
48	CAPTAIN CORNELIUS PARK		$100,000.00									
	Total Page 2		$4,869,108.35						$157,894.51	$347,087.30	$347,087.30	$347,087.30
	Total Page 1 & 2	$600,000.00	$8,553,591.61	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00	$600,000.00

Note - The figures represented in these tables are ESTIMATES for construction.
Actual project costs may vary. Surplus funds are returned to the 5% Parks Fund through reports to Parks & Recreation Committee. Shortfalls are carried over into subsequent years.

Schedule 'B'

PARK DEVELOPMENT AND REDEVELOPMENT

1996
BRIEF SUMMARY OF ALL PROJECTS

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1. **Central Park** - Phase IV of a multi-phase redevelopment of the park as per plans approved by the neighbourhood.

2. **Gage Park** - Phase IV of a six year program to improve seating at the bandshell.

3. **J.C. Beemer Park** - Phase V of a multi-phase redevelopment of the park as per plans approved by the neighbourhood.

4. **Montgomery Park** - Phase V of a multi-phase park redevelopment as per plans approved by the neighbourhood. 1996 Phase to include landscaping and pathways.

5. **Park Signage** - Phase IV of a five year program to replace all wood park signs with steel frames as approved by City Council.

6. **Perimeter Tree Planting** - Annual program to plant new caliper sized trees in the perimeter of park lands.

7. **Pipeline** - Allocation to undertake multi-phased redevelopment of the corridor including the installation of lights. 1996 Phase is for installation of lights.

8. **Rosedale Neighbourhood** - Phase IV of a multi-phase park development program at five locations as per plans approved by the neighbourhood.

9. **Shawinigan Park** - Phase IV of a multi-phase park development program as per plans approved by the neighbourhood.

10. **Berrisfield Park** - Phase II of a multi-phase redevelopment of the park which received neighbourhood approval at a Public meeting in November 1993.

11. **Broughton East Neighbourhood** - Phase II of a multi-phase development of a park on Board of Education property.

12. **Churchill Park** - Phase III - The neighbourhood has held public meetings and approved a redevelopment plan to improve components within this community park.

13. **Eastmount Park** - Phase II of a multi-phase redevelopment of the park and in particular, improved surface drainage within the park.

14. **Eleanor Park** - Phase III of a multi-year program to develop the park.

15. **Gilkson Park** - Phase IV of a multi-year park redevelopment plan as approved by the neighbourhood.

16. **Gourley Park** - Phase IV of a multi-year park redevelopment plan as approved by the neighbourhood.

17. **Inch Park** - Miscellaneous improvements to existing baseball diamonds.

18. **Powell Park** - Phase III of a multi-year park redevelopment plan which was approved by the neighbourhood in November 1993.

19. **Red Hill Bowl Park** - Phase I of a multi-year park redevelopment plan.

20. **Wm. McCulloch Park** - Phase II of a multi-year park redevelopment program to upgrade the park.

21. **Woodward Park** - Phase III of a multi-year park redevelopment plan which was approved by the neighbourhood in 1992.

22. **Miscellaneous** - Contingency to deal with annual requests for improved lighting dealing with safety issues as they occur.

NEW PROJECTS INITIATED IN 1993

23. **Billy Sherring Park** - Development of a neighbourhood component of this community level park for the developing residential area.

24. **Carson Park** - Initial meetings held in the neighbourhood to discuss redevelopment of the park.

25. **Chedoke Play Lot** - The neighbourhood met during 1993 and approved a concept plan to redevelop this modest play lot.

26/27 **Crerar Neighbourhood** (2 sites) - Initial meetings held in the neighbourhood to discuss development of the park lands in the neighbourhood.

28. **Macassa Park** - The neighbourhood approved a redevelopment plan in October of 1994.

29. **Templemead Park** - Construction of expanded sports fields to address neighbourhood needs as requested by the neighbourhood committee.

30. **Turner Park** - Development of a neighbourhood component of this community level park for the developing residential area.

NEW PROJECTS INITIATED IN 1994

31. **Newlands Park** - Redevelopment of the park to provide a wider range of activities.

32. **Glen Castle Park** - Same as above.

33. **Warden Park** - Same as above.

34. **Hillcrest Park** - Same as above.

35. **Cumberland Tot Lot** - Development of this undeveloped site.

36. **Wm. Bethune** - Redevelopment of the existing park facilities.

37. **Woodland Park** - Redevelopment of creative play structure and new facilities such as spray pad and multi-purpose court.

38. **Lawfield Park** - Redevelopment of the existing park facilties.

NEW PROJECTS INITIATED IN 1995

39. **Glendale Park**

40. **Gage Park**

41. **Lifesaver Park**

42. **Myrtle Park**

43. **Victoria Park**

44. **Hixon Road Park**

45. **Beulah Park**

46. **Mapleside Park**

47. **Jackson Park**

48. **Captain Cornelius Park**

CREATIVE PLAY STRUCTURES - NEW DEVELOPMENT 1996

1996

1. **Shawinigan Park** - Site development is phased over 10 years. The creative play structure is proposed in the third year (1995).

2. **J. C. Beemer Park** - Site redevelopment is scheduled over ten years. A new creative play structure is scheduled in the fifth year.

3. **Churchill Park** - Neighbourhood park component is scheduled to be constructed over an eight year period commencing in 1995. A creative play structure is proposed in the second year of the program.

4. **Red Hill Bowl Park** - Site development phased over eight years commencing in 1995. A creative play structure is proposed in the second year of the program.

5. **Broughton East Park** - Site development phased over eight years commencing in 1995 with creative play structure scheduled for the second phase.

1997 & FUTURE - PLAY STRUCTURES PENDING

6. **Wm. McCulloch Park**

7. **Billy Sherring Park**

8. **Chedoke Play Lot**

9. **Crerar Neighbourhood Park**

13. **Macassa Park**

14. **Turner Park**

15. **Newlands Park**

16. **Glen Castle Park**

Schedule " D"

Development Costs Associated With

Undeveloped Parks

No.	Neighbourhood Name	Park Name	Area (ha)	Park Development Budget
1	Allison	unnamed	0.73	$200,000.00
2	Ainslie Wood	lands to be purchased/leased in the future	2.00	$300,000.00
3	Butler	Billy Sherring	8.90	$345,000.00
4	Broughton West	west - unnamed #1	0.94	$50,000.00
5	Broughton West	east - unnamed #2	1.17	$300,000.00
6	Carpenter	east - unnamed #1	1.11	$300,000.00
7	Carpenter	west - unnamed #2	1.07	$100,000.00
8	Chappel East	west - unnamed #1	0.34	$50,000.00
9	Chappel East	east - unnamed #2	0.92	$300,000.00
10	Corktown	lands to be purchased in the future	0.80	$200,000.00
11	Crown Point East	lands to be purchased in the future	0.50	$150,000.00
12	Falkirk East	Wm. Schwenger	10.73	$450,000.00
13	Falkirk West	unnamed	1.61	$300,000.00
14	Gershome	unnamed	0.84	$100,000.00
15	Homeside	lands to be purchased in the future	0.50	$150,000.00
16	Jerome	unnamed	2.77	$300,000.00
17	Landsdale	lands to be purchased in the future	1.20	$300,000.00
18	North End East	Ferrie/Strachan	1.50	$300,000.00
19	Ryckmans	Native Village & Burial Ground	2.54	$300,000.00
		Total	40.17	$4,495,000.00
	Maintenance in 1995 dollars			$300,000.00
		Total in 2004		$5,278,000.00
	Maintenance in 2004 dollars			$352,000.00

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 20

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

R. Fair
Director of Culture and Recreation

SUBJECT: Inch Park/Parkdale Arenas Renovations/Additions/Fire and Safety Upgrade

RECOMMENDATION:

a) That the Construction Contract with James Kemp Construction Limited, for the Inch Park/Parkdale Arena Renovation Projects be increased by $459,677.15 (plus G.S.T.) to $3,871,773.32 (plus G.S.T.) to upgrade the fire and safety systems of the two buildings, to cover more minor unexpected change orders, and to increase the life cycle of the selected building elements, with $109,677.15 to be financed from existing funding in the Major Maintenance Account of Property Department and $350,000.00 ($175,000.00) for each arena) to be financed as recommended by the Finance & Administration Committee.

b) That a contingency amount of $100,000 (plus G.S.T.) outside the construction contract limit, be established, with any spending therefrom be subject to the approval of the CAO.

c) That the account for fees of the City Consultant PBK Architects and Engineers Ltd. be increased by $41,500.00 (plus G.S.T.) to $317,200.00 (plus G.S.T.) to reflect additional design costs resulting from the change orders, with any additional fees to be the subject of final negotiation with the consultant.

d) That the additional funds requested be financed, subject to the recommendation of the Finance & Administration Committee.

D. W. Vyce

William Moffatt for Ross Fair.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

a) It is recommended that the increase to the life cycle of selected building elements be financed from the Major Maintenance Account to Buildings of the Building Operations and Maintenance Division of the Property Department. Hence it is recommended that $109,677.15 (plus G.S.T.) be transferred from Major Maintenance Account No. CF 3195 41001 to Inch Park/Parkdale Renovation Account CF 5200 709441023 and CF 5200 709441024.

b) In order to complete these renovation projects it will be required:

   i) That additional funds of $350,000.00 be transferred to Account CF 5200 709441023 and CF 5200 709441024 to meet the fire and safety code expenditures of the Construction Contract,

   ii) That additional funds of $41,500.00 be transferred to Account CF 5450 709441023 and CF 5450 709441024 to meet the extra consultant fees related to the Consultant Contract.

c) The funding requirements under section (b) above will be the subject of a recommendation from the City Treasurer to the Finance & Administration Committee.

BACKGROUND:

1. The major extra expenditure for both buildings that makes up the bulk of the new funds requirement is the design, supply, and installation of fire fighting booster pumps, and auxiliary power generators. Our Consultants did not provide for these systems in the design stage according to their interpretation of the codes. The Building Department of the City of Hamilton has asked that the systems be installed to meet our fire and safety requirements. The project team will comply with this order.

2. Due to the complexity of these renovation projects and the many unknown issues that must be constantly considered in any renovation project, it is felt that a further contingency sum of $100,000 should be allowed for at this time, notwithstanding the projects are approximately 75% complete. Hopefully the contingency will not be required, but realistically, it should be allocated to cover the unforseen. The use of this contingency funding we suggest could be subject to the approval of the CAO. The contingency fund allocation will assist in seeing the project proceeds without further delay should the unexpected arise.

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 18

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Marilynn Havelka, Acting Secretary
Arts Advisory Commission

SUBJECT: 1996 City Grants to Arts Organizations

Marilynn Havelka

RECOMMENDATION:

That an active role for the Arts Advisory Commission in budget deliberations for arts funding and consultation on local arts issues be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

At its meeting held 1995 October 12, the Arts Advisory Commission discussed the current crisis in government subsidies for the arts. It was noted that funding from senior levels of government has been and continues to be seriously reduced. Many organizations now look to their municipalities for more assistance.

It has been demonstrated in a number of economic studies that municipalities derive measurable dollar benefits from the work of their artists and arts groups; that these types of activities encourage cultural tourism. These non-profit organizations are major employers in many communities. As such, the fiscal health of their resident arts organizations is of great importance to municipalities. An economic impact study commissioned by the Hamilton and Region Arts Council in 1990 showed that 64.5 million dollars was the economic impact of thirteen arts and cultural organizations on the community in the 1989/90 period.

In the past, the Arts Advisory Sub-committee participated in the application review process (1990 and 1991). The sub-committee's mandate was to assist, with its broad arts expertise, in the following ways:

· Consider the need and purpose of City funding for the group: benefits to the organization and to the City if funding is approved; impact on organization if funding is not approved.

· Consider the managerial and fiscal competence as demonstrated by each organization's board of directors, professional staff capabilties, strength of volunteer programmes, and review of financial documents.

· Consider the quality of programmes/activities.

· Consider each group's ability to attract support as demonstrated by funding from other public and private sources. (This from "Arts Grants: Application Review Process", March 1991)

The members of the Commission are able, with their broad and extensive knowledge of the arts, to provide Council with assistance and advice on other issues which are important for the community (See Appendix "A": Mandate).

/MH

c.c. Allan Ross, Treasurer
Attention: Kevin Beattie, Grants Co-ordinator

3. The projects are approximately 75% complete, and are slightly behind the revised post-strike schedule. Kemp Construction remains optimistic about Parkdale substantial completion by November 22, 1995, with partial occupancy by November 1,1995. Inch Park is one month behind Parkdale, meaning that substantial completion of Inch Park could be achieved by December 22, 1995.

4. It is proposed to shift and at the same time improve (ie. make level the playing field) the Inch Park T-ball diamond to accommodate the required new parking spaces which are beneficial to both the baseball and arena users. The balance of any unexpended construction contract funds, which will include the balance of 4% G.S.T. rebate not utilized, will be requested to be transferred to Parks Development to carry out the T-ball development in the spring of 1996.

SC/vjd

c.c. Alderman H. Merling, Alderman, Ward 7
Alderman Terry Anderson, Alderman, Ward 7
Alderman G. Copps, Alderman, Ward 4
Alderman Dave Wilson, Alderman, Ward 4
Joe Pavelka, Chief Administrative Officer
Allan C. Ross, Treasurer
Werner Plessel, Co-ordinator Parks Development & Maintenance
P. Hooker, Senior Solicitor, Corporate & Litigation Law Department
R. E. Martiniuk, Manager of Architectural Division
B. Moffatt, Manager of Technical Services
R. Swan, Manager of Building Operations & Maintenance
S. Chang, Senior Project Manager

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 October 24
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. **ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1995 September 19

B. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Fabrication and Supply of
Steel Park Signs, Bollards, and Rail Fence

C. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

(i) Victoria Hall and MacKay Building

(ii) Civil War Encampment,
Dundurn Castle, 1996 July 6 and July 7

(iii) Request to use Trust Account Funds
for Dundurn Castle -
MacNab Stove Restoration

D. **ACTING SECRETARY, ARTS ADVISORY COMMITTEE**

1995 Hamilton Arts Award

E. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Items

2(A)

Tuesday 1995 September 19
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman F. Eisenberger, Chairperson
Alderman M. Caplan
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Wilson
Alderman T. Jackson
Alderman D. Ross

Absent: Mayor R. M. Morrow (City Business)
Alderman T. Anderson (City Business)

Also Present: Mr. J. G. Pavelka, Chief Administrative Officer
Rev. J. Johnston, Board of Education
Mr. D. Lobo, Commissioner of Public Works and Traffic
Mr. B. Chrystian, Public Works and Traffic Department
Mr. W. Plessl, Public Works and Traffic Department
Mr. R. Zbucki, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Ms. M. Havelka, Culture and Recreation Department
Ms. M. Merlo-Orzel, Culture and Recreation Department
Mr. B. Duncan, Conservation Authority
Ms. J. Rumble, Y.W.C.A.
Ms. S. Glover, Acting Secretary

1. **DELEGATIONS**

(a) **Y.W.C.A.'s 1996 Current Budget Requests**
Expansion of Services - Senior Centre
Ms. J. Rumble

The Committee was in receipt of a report dated 1995 September 12 from the Director of the Culture and Recreation Department respecting the Request for Funding for Expansion of Service to Seniors - Hamilton Y.W.C.A. Ms. J. Rumble, C.E.O., Y.W.C.A. of Hamilton, appeared before the Committee and distributed copies of a report dated 1995 September 18 entitled The Hamilton Y.W.C.A. 1996 Senior Centre Expansion Proposal: 52 Ottawa Street North and 75 MacNab Street South Senior Centres Programmes.

Ms. Rumble outlined the contents of the report and detailed the Y.W.C.A.'s request for Municipal funding.

Mr. Fair indicated that the "$5,000." figure indicated under the Financial/Staffing/Legal Implications section of his report should be amended to read "$12,000."

Following discussion, the Committee approved the following recommendation:

(a) That the request by the Hamilton Y.W.C.A. for additional base funding support from the City of Hamilton for expanded recreation services for seniors at the Ottawa Street Seniors Centre and the Hamilton Seniors Centre be forwarded to the Current Budget Sub-Committee as an Expansion of Service Item outside the base budget of the Culture and Recreation Department for consideration in the 1996 current budget; and,

(b) That the Director of Culture and Recreation be authorized to conduct a service review of all agencies and organizations receiving grant funding through the Culture and Recreation Department and report back during the 1996 budget process; and,

(c) That the Director of Culture and Recreation and the City Solicitor be authorized to update agreements between the City and grant receiving agencies funded through the Culture and Recreation Department.

(b) **Inuit Memorial Update**
Mr. R. Zbucki

Mr. Zbucki appeared before the Committee and distributed copies of the 1995 August/September issue of "Network" Canadian Cemetery Management Magazine which contained an article respecting the Inuit Memorial and Ceremony held in Woodland Cemetery on 1995 June 11. Mr. Zbucki further distributed photographs of the Ceremony and Monument to Committee members.

The Committee commended staff for their work on this project.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the meeting of the Parks and Recreation Committee meeting held 1995 August 22 were adopted as circulated to the Members.

B. DIRECTOR OF CULTURE AND RECREATION

(i) **McMaster University - O.U.A.A. Varsity Football Game**
Dispensing of Alcoholic Beverages - Press Box - Ivor Wynne Stadium

The Committee was in receipt of a report dated 1995 September 11 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 11 of the Parks By-law No. 95-126, be granted to McMaster University to dispense alcoholic beverages by Special Occasion Permit, in the Press Box area of Ivor Wynne Stadium on 1995 October 5 from 5:00 o'clock p.m. to 11:00 o'clock p.m., subject to the following terms and conditions:

(a) That proof of insurance be provided in the amount of $5 million for Comprehensive General Liability, Property Damage, and Bodily Injury, and including Liquor Liability, subject to cross-liability and severability provisions, naming the City as additional insured; and,

(b) That the applicant adhere to the regulations of the Liquor Licence Board for the provision of alcoholic beverages, and;

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

***Note: Alderman T. Jackson recorded opposed.**

(ii) **Closing of Capital Accounts**
Culture and Recreation Department

The Committee was in receipt of a report dated 1995 September 8 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Treasurer be directed to close the following Capital Project accounts with excess funding to be transferred to its original source of financing:

Centre Account No.	Project Description	Authorized Gross Cost	Expended/ Committee To Date	Balance Available	Source Of Financing
709154009	TENNIS CRT. RESURFACE	$106,000.	$105,819.	$181.	Res. Cap. Unclass
709441026	COIN LOCKERS	$550,000.	$0.00	Project Not Being Undertaken	Financing Not Required
709441036	KING'S FOREST TENNIS	$72,000.	$72,000.	$0.00	Res. Cap. Unclass
709441037	GEOTECH. TENNIS	$7,000.	$6,189.	$810.	Res. Cap. Unclass
709449013	WORLD INDOOR TRACK	$15,000.	$0.00	$15,000.	Res. Cap. Unclass

C. **SECRETARY, HAMILTON HISTORICAL BOARD**

(i) **Ontario Training and Adjustment Board**
Social Services Employment Program Grant
Hamilton Museum of Steam and Technology

The Committee was in receipt of a report dated 1995 September 13 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the action taken by the Director of the Department of Culture and Recreation to continue the employment of a Museum Clerk at the Hamilton Museum of Steam and Technology for a period of 29 weeks, commencing 1995 September 9, and funded by the Ontario Training and Adjustment Board - Social Services Employment Program of the Ontario Ministry of Community and Social Services.

(ii) **Ontario Training and Adjustment Board**
Social Services Employment Program Grant
Hamilton Children's Museum

The Committee was in receipt of a report dated 1995 September 13 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to continue the employment of a Museum Assistant at the Hamilton Children's Museums for a period of 29 weeks, which is funded by the Ontario Training and Adjustment Board - Social Services Employment Program of the Ontario Ministry of Community and Social Services.

(iii) **Trust Fund - The Hamilton Children's Museum**

The Committee was in receipt of a report dated 1995 September 13 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be granted to the Director of Culture and Recreation to purchase exhibit preparation equipment at a cost not to exceed $5,920. from the Children's Museum Trust Fund Account No. CH5X699 00403.

(iv) **Golden Horseshoe Live Steamers Partnership**
Hamilton Museum of Steam and Technology

The Committee was in receipt of a report dated 1995 September 13 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be granted to staff to enter into negotiations with members of the Executive Committee of the Golden Horseshoe Live Steamers to establish a new agreement between the Golden Horseshoe Live Steamers and the City covering the roles and responsibilities of members of Live Steamers and Museum staff during activities, programmes and special events at the Hamilton Museum of Steam and Technology; and,

(b) That approval be granted to staff to work in partnership with members of the Golden Horseshoe Live Steamers to study the feasibility of developing a second Live Steam Model Railway at the Hamilton Museum of Steam and Technology; and,

(c) That staff report back concerning negotiations and track expansion.

D. SECRETARY, PARKS AND RECREATION COMMITTEE

(i) **Information Reports**

The Committee was in receipt of a report dated 1995 September 14 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the sub-joined Information Reports previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1995 August 15	Director of Culture and Recreation	Citizens for Social Justice Rally	1995 August 18
1995 August 16	Commissioner of Public Works and Traffic	Friends of the Dundurn Aviary	1995 August 18
1995 August 22	Director of Culture and Recreation	Hamilton Tiger Cat Football Club	1995 August 22
1995 August 22	Director of Culture and Recreation	Street Vendor Program	1995 August 22
1995 August 23	Director of Culture and Recreation	Cancellation of International Cricket Match	1995 August 24
1995 August 23	Director of Culture and Recreation	Dundurn Castle Recipient of 1995 Ontario Museum Association Award of Merit	1995 August 30

(ii) **Committee Correspondence - Mr. M. Chong**
In-Line Skating Facility

The Committee was in receipt of a report dated 1995 September 13 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the correspondence dated 1995 September 8 from Mr. M. Chong, respecting a year round indoor "in-line" skating facility be referred to the Commissioner of Public Works and Traffic in order that a report be prepared for the Committee's consideration.

3. DIRECTOR OF CULTURE AND RECREATION

(a) **Rink Board Advertising**

The Committee was in receipt of a report dated 1995 September 13 from the Director of the Culture and Recreation Department respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That approval be granted to enter into a Contract with Street Level Media, in a form satisfactory to the City Solicitor, for the supply, installation, service and maintenance of Arena Rink Board Advertising for a term of 1 year commencing 1995 October 1 and terminating 1996 September 30, with the option to renew for a further three (3) one year terms.

(b) **Reduction of Facility Rental Fees for Festitalia Soccer Tournament**

The Committee was in receipt of a report dated 1995 September 13 from the Director of the Culture and Recreation Department respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That permission be granted to reduce the rental fee by 50% for the Festitalia Soccer Tournament to be held at Mohawk Sports Complex on 1995 September 16 and September 17; and,

(b) That the practice of discounting rental fees be reviewed in conjunction with the User Fee Policy.

(c) **Parking at Special Events**

The Committee was in receipt of a report dated 1995 September 14 from the Director of the Culture and Recreation Department respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That the policy to permit event organizers to charge a fee for the parking of vehicles in parks and on municipal parking lots adjacent to parks during special events/festivals be sustained for 1996 and that the Director of Culture and Recreation report annually on this matter; and,

(b) That the policy be amended to include a requirement for event organizers to file a complete Income Statement with the Director of Culture and Recreation within 90 days of the completion of their events.

***Note: Alderman Wm. McCulloch recorded opposed.**

(d) **Vendors - Approved and Special Events in Parks operating concurrently**

The Committee was in receipt of a report dated 1995 September 14 from the Director of the Culture and Recreation Department respecting the subject matter.

Following considerable discussion, the recommendation was defeated by the Committee:

(e) **Extension of Playing Season - Chedoke Martin Course**

The Committee was in receipt of a report dated 1995 September 14 from the Director of the Culture and Recreation Department respecting the subject matter.

Mr. Fair informed the Committee that in order to address both Municipal Golf Courses, revisions had been made to the report contained in the agenda. He distributed the revised report dated 1995 September 18 entitled "Extension of Golf Playing Season - Chedoke Martin and King's Forest Golf Courses.

Following brief discussion, the Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to extend the playing season of the Chedoke Martin and King's Forest golf courses beyond 1995 October 31 as weather and playing conditions permit with the following guidelines for play:

(a) That those with municipal course memberships Plan A or Plan B be allowed to play as an extension of their annual membership for this year only; and,

(b) That regular green fees apply for all others; and,

(c) That decisions to permit play will be at the sole discretion of the Director of Culture and Recreation, or his designate, based on weather and playing conditions; and,

(d) That the Director of Culture and Recreation reserves the right to close the course for white frost, frozen ground or wet conditions; and,

(e) That temporary greens and tees will be used as required by turf conditions at no discount for green fee players; and,

(f) That the Director of Culture and Recreation be directed to report back on the success of this program extension.

(f) **Dundurn Castle Restoration - Landscape Component**

The Committee was in receipt of a report distributed at the meeting dated 1995 September 18 from the Director of the Culture and Recreation Department respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That approval be given to issue a purchase order with Cambridge Landscaping Inc. of Cambridge in the amount of $65,805., including G.S.T., to be financed through Dundurn Castle restoration Account No. CF719441022, which was the lowest qualified bid of a total of ten, in accordance with specifications issued by the Purchasing Department vendor quotation.

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

(a) **Bike Path Program**

The Committee was in receipt of a report dated 1995 September 11 from the Commissioner of Public Works and Traffic respecting the subject matter.

Following a brief presentation by Mr. Plessl the Committee approved the following recommendation:

That approval be given to proceed with the construction of the following four multi-use trail components, according to the development concepts approved by Council on 1995 June 27:

(a) Radial Trail - Dundurn Street to Scenic Drive, as per the alignment shown on Appendix "A", attached hereto; and,

(b) Pathway Linkage - Ottawa Street to Escarpment Rail Trail, as per the alignment shown on Appendix "B", attached hereto; and,

(c) Pathway Linkage - Mohawk Road to Escarpment Rail Trail, as per the alignment shown on Appendix "C", attached hereto; and,

(d) York Boulevard Trail - Valley Inn Road Bridge to High Level Bridge, as per the alignment shown on Appendix "D", attached hereto.

(b) **Rail Trail Extension to Albion Falls**

The Committee was in receipt of a report dated 1995 September 11 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to proceed with the construction of the following four multi-use trail components, according to the development concepts approved by Council on 1995 June 27:

That approval be given to extend the Rail Trail (Wentworth Street to Limeridge) across city open space lands at Mount Albion to the existing parking area off Arbour Road, as per the alignment shown on Appendix "E", attached hereto.

(c) **Red Hill Creek Remediation Multi-use Trail System**

The Committee was in receipt of a report dated 1995 September 11 from the Commissioner of Public Works and Traffic respecting the subject matter.

Following a brief presentation by Mr. Chrystian and Mr. Duncan, the Committee approved the following recommendation:

(a) That the development of the trails in the Red Hill Valley, as per the alignment shown on Appendix "F", attached hereto, be approved for construction; and,

(b) That staff prepare a current budget allocation for inclusion in the Parks Division current budget commencing in 1996 to facilitate a minimum standard of maintenance for the scope of work covered in the Joint Management Agreement.

5. <u>CITY COUNCIL REFERRAL</u>

(a) **CN Rail Relocation to Aldershot**
Interim Report, File No. 775-01

The Committee was in receipt of correspondence dated 1995 August 31 from the City Clerk respecting the subject matter.

Following brief discussion the Committee approved that the item be received and that a letter be sent to the City of Burlington declining their invitation to hold a public meeting for discussion on the West Harbourfront Development Study and C.N. Relocation; and offering to assist them through the provision of information which they can provide to their constituents.

(b) **Gore Park Fountain**

The Committee was in receipt of correspondence dated 1995 August 31 from the City Clerk respecting the subject matter.

Following brief discussion, the Committee approved that the item be received.

6. **OTHER BUSINESS**

(a) **Parking Problems - Westmount Recreation Centre**

Alderman Don Ross introduced a letter from Mary Male with regard to parking problems at Westmount Recreation Centre.

(b) **Playground Equipment**

(i) Alderman Dave Wilson referred to the sabotage of playground equipment at Cunningham School and commended staff on the prompt action they had taken in this regard.

(ii) Alderman Don Ross informed the Committee that a public meeting was to be held with regard to the structure at Seneca School which was considered by members of the public to be unsafe.

7. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Stella Glover, Acting Secretary

1995 September 20

/mjw

2(B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Fabrication & Supply of Steel Park Signs, Bollards, and Rail Fence

RECOMMENDATION:

That a purchase order be issued to Burlington Railing Inc., Burlington, in the amount of $66,355., including all applicable taxes, for the supply and delivery of steel park signs, bollards, and steel rail fence as required for various parks and multi-use trails within the city, being the lowest of four tenders received in accordance with specifications C15-25-95 issued by the Purchasing Division and Vendor's tender, and be financed from CF5255 639553028, CF5255 628743002 and CF5255 629543010.

L Luft-England

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The fabrication and supply of steel park signs, bollards, and fence will be funded from:

CF5255 639553028 -	Red Hill Valley Trails	$33,000.
CF5255 628743002} -	for Chedoke Trail, Albion	$16,000.
CF5255 629543010}	St. Trail, Mohawk Rd.	$17,355.

There are no legal or staffing implications.

BACKGROUND:

On September 26, 1995, City Council approved Section 12, 13, and 14 of the seventh report authorizing city staff to proceed with the construction of four multi-use trails.

The lowest bid submitted by Burlington Railing for fabricated steel components of signs, bollards, and rail fence will allow the continued construction phase of these multi used trails, with the necessary site furnishings.

The bid submissions are detailed as follows:

All taxes are included

Company	Price
Burlington Railing	$66,355.00
Beamsville Steel Works Ltd.	$91,535.00
Modern Ornamental Iron Works	$83,536.00
Henderson Recreation Equipment Ltd.	$90,482.00

EH/ps

2(c)(i)

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO: Kevin Christensen, Secretary
Parks & Recreation Committee

YOUR FILE:

FROM: Ms. Crystabelle B. Fobler
Acting Secretary
Hamilton Historical Board

OUR FILE:
PHONE: (905) 546-3994

SUBJECT: **Victoria Hall & MacKay Building**

DATE: 1995 September 19

As you are aware, City Council at its meeting of 1995 August 29 adopted the recommendation of the Planning and Development Committee to expropriate the Victoria Hall and MacKay Building.

The Hamilton Historical Board, at its meeting of 1995 September 12 discussed this matter and approved the following recommendation:

> That the Hamilton Historical Board advise the Parks & Recreation Committee, the Finance & Administration Committee and the Planning & Development Committee that the Board supports the very important initiative taken by the City in acquiring the Victoria Hall and MacKay Building.

Since Victoria Hall was recently recognized by the Minister of Canadian Heritage, Mr. Michel Dupuy as a National Historic Site, the decision of the City of Hamilton to invest in this building as it has done with other historic buildings in the downtown core is an excellent way of sustaining the built heritage make up and history of the area.

The Board feels that the City of Hamilton has a proven record of success in acquiring heritage buildings and ensuring their continued use, and therefore, respectfully endorses the acquisition of these properties.

/cbf Crystabelle B. Fobler

2(c)xiii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Acting Secretary
Hamilton Historical Board

SUBJECT: Civil War Encampment
Dundurn Castle - 1996 July 6 and July

Stella Glover

RECOMMENDATION:

That approvals, as required by Sections 4, 12(a), 15, and 35(1) of the Parks By-law No. 95-126 be granted to the 9th New York Volunteers to set up an encampment, including 4-6 horses, and conduct demonstrations of musketry and camp life, on the grounds of Dundurn Castle on 1996 July 6 and 7 for the annual Microcosm Festival subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted, naming the Corporation of the City of Hamilton as additional co-insured; and,

(b) That the encampment occupy only the pre-approved, archaeologically tested area designated by the Dundurn Curator; and,

(c) That musketry demonstrations take place only at designated times and within a safely secured area as pre-approved by the Dundurn Curator; and,

(d) That Dundurn staff and the 9th New York Volunteers assume responsibility for all clean up associated with the encampment.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 95-126, section 4 requires the carrying of firearms to be authorized by the Director. Sections 12(a) and 15 require authorization for campfires and camping in a City park. Section 15 requires authorization for the use of horses in a public park.

The Dundurn Grounds Use Policy requires that any activities which will require ground disturbance be approved by the Curator.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 October 17 approved the above-noted recommendation.

Microcosm is an annual outdoor presentation of Dundurn Castle which features artisans and tradespeople demonstrating 19th century skills and occupations. The 9th New York Volunteers is an accredited military re-enactment society which portrays camp life and soldiering in the 1850s and 60s. Their encampment includes civilian trades from the time, such as a photographer and a surgeon.

The group volunteered their services for the most recent Microcosm. Their camp and demonstrations were a good draw for the festival, and well received by the public. The camp was orderly, and caused no problems for staff or visitors. The group is planning an expanded schedule of demonstrations for 1996, including fashion shows, and talks on local Canadian involvement in the American Civil War.

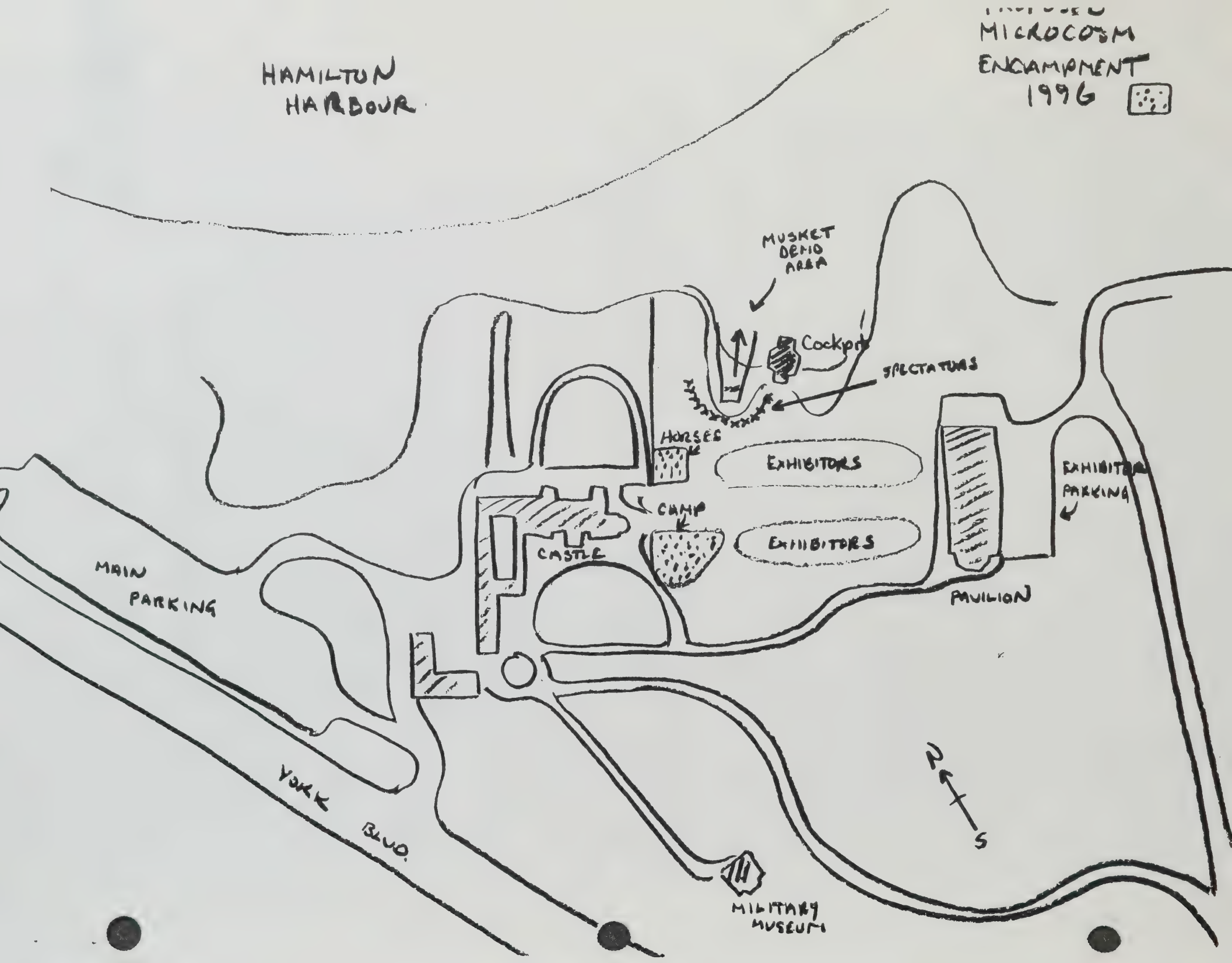
The encampment will once again be set up on an area which has been extensively tested during the 1993 field season and shown not to be archaeologically sensitive (see attached map).

Musket demonstrations will use reproduction antique weapons and blank ammunition only. Demonstrations will be conducted in a safely roped off area. No members of the public, staff, or re-enactors will be down range of the demonstration. Staff have determined this to be a low risk activity.

Members of the group will be staying over on the Saturday night to provide security for the encampment.

MH/cf

Attachment


HAMILTON HARBOUR
MICROCOSM ENCAMPMENT 1996
MUSKET DEMO AREA
Cockpit
SPECTATORS
HORSES
EXHIBITORS
EXHIBITORS
CAMP
CASTLE
EXHIBITOR PARKING
MAIN PARKING
PAVILION
YORK BLVD.
MILITARY MUSEUM
N
S

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Acting Secretary
Hamilton Historical Board

SUBJECT: Request to use Trust Account Funds for Dundurn Castle - MacNab Stove Restoration

RECOMMENDATION:

That approval be given to issue a purchase order to Stan Parkinson of Brighton, Ontario for the restoration and re-installation of the MacNab kitchen at Dundurn Castle range in the amount of $5,850. not including G.S.T. and P.S.T., to be financed through the Freda Walden Trust Fund Account No. CH5X999 00401.

Stella Glover

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Hamilton Historical Board at its meeting held 1995 October 17 approved the above-noted recommendation.

$5,800. plus taxes from the Freda Waldon Trust Fund (Account No. CH5X999 00401) which was established to provide for acquisition of artifacts for display at Dundurn. There are sufficient funds in this account to cover this project.

Mr. Parkinson's quotation is the lowest of 2 quotations received. A second quote, from J.K. Jouppien Heritage Resource Consultant did not include restoration of the metal elements of the range.

BACKGROUND:

During the 1965-67 restoration, a large built-in coal/wood range was removed from the historic kitchen. At the time it was felt that the range had been installed by Senator McInnis. An earlier open hearth and brick oven were re-constructed from a small amount of structural evidence, and a largely conjectural brick range built adjacent to it. The brick range was never completed, and is not functional. The iron range has been in storage since 1967, and is in fair condition (see photo and drawing attached).

Recent research strongly suggests that the range is contemporary with MacNab's ownership of the house:

(a) The stove is an early design, and was manufactured in Troy New York. It is unlikely that McInnis would have installed a dated import, as Hamilton was a major stove producer during his tenure at Dundurn; and,

(b) Documentation and archaeological work support a major renovation to the "lower premises" of Dundurn in the mid 1840s; and,

(c) It is unlikely that MacNab would have kept an obsolete cooking arrangement in a house which was based on modern villa design, and boasted such up-to-date features as indoor plumbing and gas light.

The present reconstructed hearth and bake oven has been used sporadically since 1989 because of a chimney fire and subsequent problems with a cracked flue. Required modern flue lining has reduced the draw of the chimney so that smoke often backs up into the house.

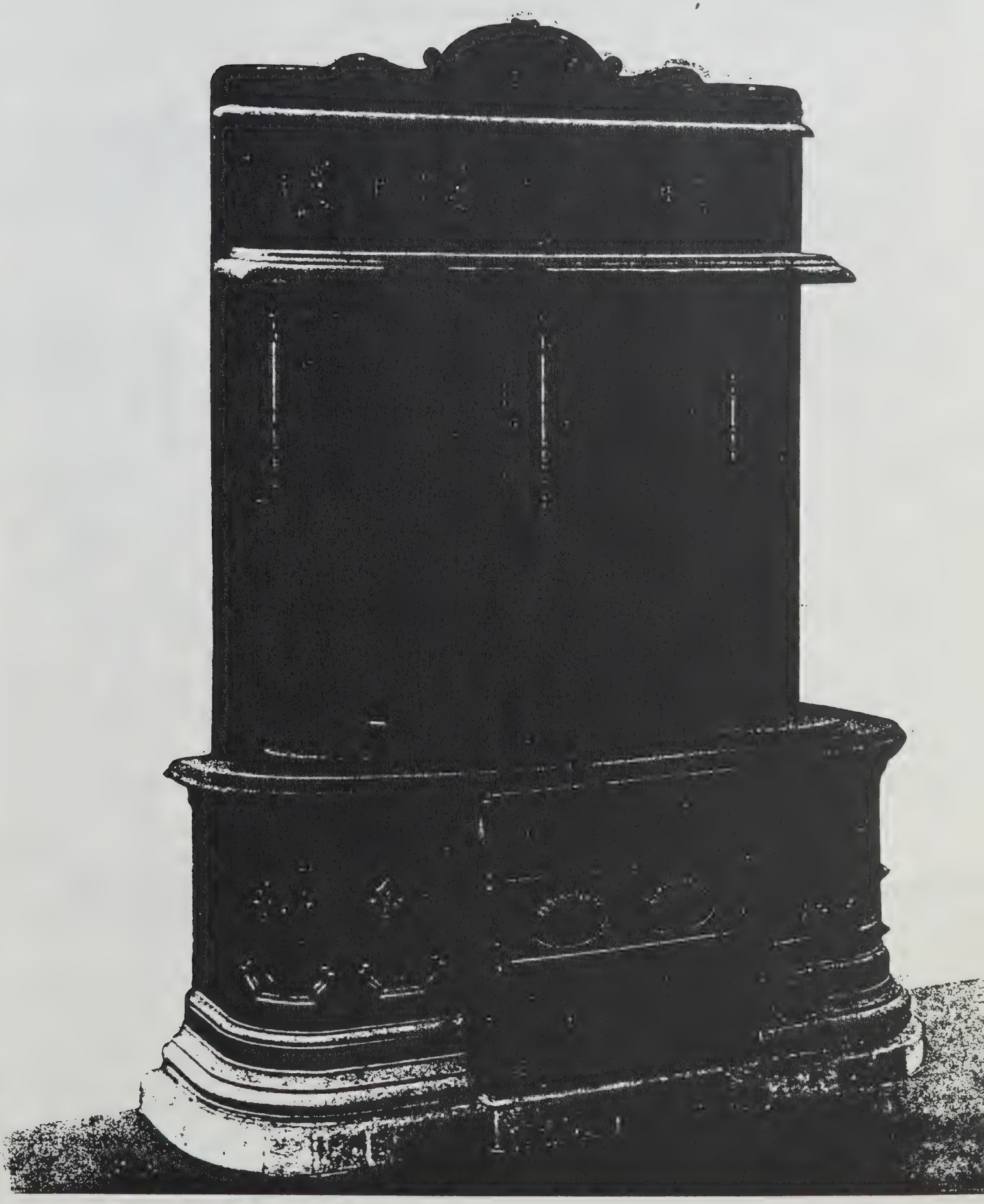
The range can be installed successfully, and will operate well with the reduced flue. Smoke will be contained, reducing health, safety and conservation concerns. The absence of open flames will create a much safer work environment for staff and junior volunteers, who currently work in the area of the open hearth in long, bulky historic costumes. The range will operate with either wood or coal, and use much less fuel than the open hearth.

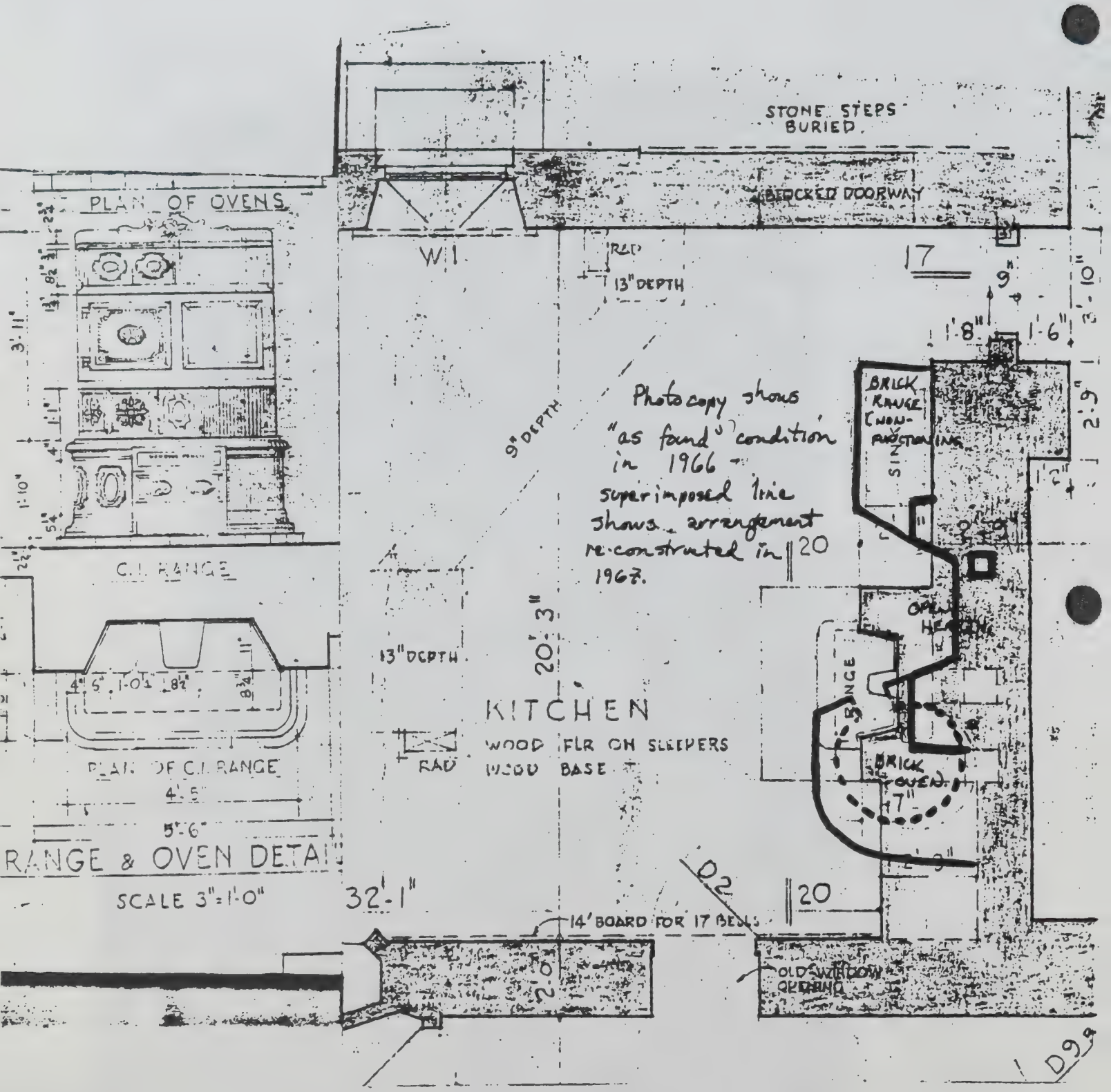
Most historic houses in the province use either an open hearth, or free standing cook stove in their kitchen programmes. The use of an early, built in range at Dundurn will allow for a more varied and unique kitchen interpretation.. The "working" parts of the stove, with the exception of the top and grates, will be new masonry. The cast iron pieces are primarily a casing for the brick work.

Mr. Parkinson has been restoring stoves for museum use for over 20 years, and is highly recommended by staff from other museums.

The Freda Waldon Trust Fund was established for the acquisition of major MacNab related artifacts. Although not technically a new acquisition, the range is a major MacNab artifact which is un-exhibitable in its current state.

MH/cf
Attachment




PLAN OF OVENS
C.I. RANGE
PLAN OF C.I. RANGE
RANGE & OVEN DETAI
SCALE 3"=1'-0"
STONE STEPS BURIED
BLOCKED DOORWAY
W1
13" DEPTH
9" DEPTH
17
20
Photocopy shows "as found" condition in 1966 - superimposed line shows arrangement re-constructed in 1967.
BRICK RANGE (NON-FUNCTIONING)
OPEN HEARTH
BRICK OVEN
KITCHEN
WOOD FLR ON SLEEPERS
WOOD BASE
RAD
20' 3"
32'-1"
14' BOARD FOR 17 BEDS
OLD SASH WINDOW OPENING
D2
D9

2 (0)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1995 October 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Marilynn Havelka, Acting Secretary
Arts Advisory Commission

SUBJECT: 1995 Hamilton Arts Award

Marilynn Havelka

RECOMMENDATION:

(a) That Mr. Russ Weil be approved as the 1995 winner of the Hamilton Arts Award and that he be presented with the award prior to the 1995 November 28 meeting of City Council; and,

(b) that the annual award of $500. be drawn from the general grants budget, Account No. CH5A100-20020.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Sufficient funds are available in Account No. CH5A100-20020 for the $500. annual award.

BACKGROUND:
Since 1976 the City has recommended an annual recipient for the Hamilton Arts Award. This recognition is provided for an outstanding artist in any of the arts disciplines who has combined professional achievements with significant volunteer community work. Candidacy is limited to residents of Hamilton.

The winner receives a cash award as well as a bronze medallion designed by Dora dePedery Hunt. His/her name is also engraved on the large Hamilton Arts Award plaque which hangs in the second floor lobby of City Hall. A reception is traditionally held after the presentation.

The Arts Advisory Commission has administered this award since 1989. Three nominations were received in response to a published August advertisement in the Spectator. At its meeting held 1995 October 12, the Commission selected Mr. Weil.

Mr. Weil is recognized for his musicianship, for his work in music education and consultancy, and for the development of the Hamilton All Star Jazz Band - a unique vehicle for the enhancement of highschool students' practice and performance. The All Star Jazz

Band's members have, over the years, won many prizes and been recognized internationally, most recently at the Montreux Jazz Festival. They and Mr. Weil have generously performed for a variety of community events in many local venues. Mr. Weil's work with young musicians has inspired the establishment of other groups in the City to promote professional development in the music field.

/MH

c.c. Allan Ross, Treasurer
Attention: Kevin Beattie, Grants Co-ordinator

2(E)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 October 17

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 Sept. 14	Commissioner of Public Works and Traffic	Inuit Article - Network Magazine	1995 September 19
1995 Sept. 13	Commissioner of Public Works and Traffic	Departmental Quarterly Report as at 1995 June 30	1995 September 19
1995 Sept. 7	Director of Culture and Recreation	Current Budget Quarterly Variance - Culture and Recreation Department	1995 September 19
1995 Sept. 15	Director of Public Works and Traffic	Gore Park Walkway/King Street Reconstruction	1995 September 22
1995 Sept. 20	Director of Culture and Recreation	Special Events in Parks Fall 1995	1995 September 22
1995 October 3	Director of Culture and Recreation	Great Lakes Spill Co-operative Emergency Response Training Exercise	1995 October 4
1995 October 12	Commissioner of Public Works and Traffic	Dutch Tulip Celebration Garden	1995 October 16
1995 October 12	Commissioner of Public Works and Traffic	City of Hamilton/Green Streets Canada - Tree Planting Program	1995 October 16
1995 October 13	Director of Property	Proposal for Combined Sewer Overflow (CSO) Tank to be located in Eastwood Park, Hamilton	1995 October 18

Kevin C. Christenson, Secretary
1995 October 24th

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1995

URBAN MUNICIPAL
NOV 21 1995
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 November 21
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS:** (9:30 o'clock a.m.)

   (a) Archaeology Award - Dundurn Castle (No Copy)

   (b) United Empire Loyalists -
   Dundurn Castle Restoration (No Copy)

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

   (a) 1996 - 2005 Provisional Capital Budget
   Culture and Recreation Department

   (b) Awarding of Contract - Coca Cola Limited
   Concessions - Arenas/Recreation Centres

   (c) Renewal of Contract - Eric Cormier
   Chief Cook, Sackville Hill Seniors Centre

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/ DIRECTOR OF CULTURE AND RECREATION**

   Evaluation Report 1995 Labatt's Ontario Slo-Pitch Tournament

5. **DIRECTOR OF PUBLIC WORKS**

   (a) Annual Increase - Cemetery Tariff of Charges

   (b) Cemetery Public Register

   (c) The Veever's Estate
   - Showcase House 1996

   (d) Red Hill Creek Remediation
   Planting and Plantation Management

   (e) Construction and Placement of Vehicle/Pedestrian
   Bridges for Multi-Use Trails

6. **DIRECTOR OF PROPERTY**

   Option to Purchase - Dofasco Inc.
   Part of 276 Beach Road (Vacant Site)
   Proposed Park Site

7. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

   Increase to Purchase Order - Clifford Restoration Limited
   Dundurn Castle Restoration Project - Phase II

8. **SECRETARY, HAMILTON HISTORICAL BOARD**

   Relocation of the Dundurn Aviary

9. **CHIEF ADMINISTATIVE OFFICER**

   Planning and Development Department
   1996 - 2005 Provisional Capital Budget

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

2(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R.L. Fair, Director
Culture and Recreation Department

SUBJECT: 1996-2005 PROVISIONAL CAPITAL BUDGET - DEPARTMENT OF CULTURE AND RECREATION

RECOMMENDATION:

a) That the attached Capital Projects of the Department of Culture and Recreation be considered for inclusion in the 1996-2005 Provisional Capital Budget; and

b) That these Capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration of the Committee of the Whole and Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The financial implications will be reviewed by the Management Team. All estimates have been prepared by staff of the Culture and Recreation Department. Internal and external resources have been utilized where required.

Several of the projects, if implemented, will have staffing implications. The Riverdale Recreation Centre (1996) and the Canada Games Aquatic Facility (1998-99) have the largest staff impact.

Legal agreements between the City and the Board of Education for the City of Hamilton will be required with respect to construction of the Riverdale Recreation Centre

BACKGROUND:

This report summarizes the Departmental listing of proposed capital projects for the next ten years. Schedule A provides a two page spreadsheet summary. Detailed project sheets

have been forwarded to the Treasurer for analysis. Herefollows, a brief description of the projects:

A. PROPOSED 1996 CAPITAL PROJECTS:

1. Riverdale Recreation Centre

This project remains the Department's number one priority and has been placed in fiscal 1996 as per Council's direction. As reported to Committee, the overall scope of the project has been reduced such that the revised capital requirement will be $4.75M, down from $6.068M.

2. Emergency Upgrades to Outdoor Pools

We are introducing several new Capital Projects for 1996. This work is required at both Inch Park and Parkdale outdoor pools in order to ensure their availability for the summer of 1996. The upgrades will take the form of filter replacements, piping repair and other work as necessary to conform to current pool safety standards. Replacement of these aged facilities is being studied for recommendations in the 1997 budget process.

3. Liquid Chlorine Conversion Program at City Pools

This new project will enable us to reduce risks to worker injury through the elimination of chlorine gas cylinders. We experienced four leakage incidents in 1995, one of which led to a loss of work time injury. Additionally, this project will produce operational savings of $35,000 for the Property Department.

4. Renovations and Repair - Ivor Wynne Stadium:

This project is part of our ongoing capital repair work at the Stadium. This work takes on special importance in 1996 when Hamilton plays host to the Grey Cup.

5. Installation of Protective Padding at Ivor Wynne Stadium:

This work has been recommended by the City's risk management consultant as a safety measure. The padding will be applied to the brick walls on the facing of the grandstands.

6. Public Art Program:

This phase of the program will focus on the contributions that public art can make to the revitalization of the downtown. Four sesquicentennial murals are proposed for downtown locations; as is conservation treatment of existing Gore Park sculptures and a Summer's Lane commission.

7. Infrastructure Study:

Additional funding is requested to complete work commenced in the 1995 capital plan. Eight facilities were identified for study within the 1995 allocation of $100,000. This phase will enable us to complete the remaining inventory of facilities resulting in the development of a more comprehensive ten year capital plan for culture and recreation facilities.

8. Artifact Laboratory and Storage Facility:

The City's heritage and artifact inventory is significant and impressive, yet we lack storage facilities to provide museum quality storage with acceptable and required environmental controls. This project would enable the City to meet museum storage standards for irreplaceable artifacts and public art; provide a work space for conservation treatments of these artifacts and a research area for staff and scholars. McMaster University has served notice that we must vacate the land that was leased free of charge to the City for placement of the Hamilton and Scourge Laboratory by 1988. The building is city-owned, therefore, a portion of this project could involve movement of this facility to city lands on Burlington Street. Department staff are working with the Property Department to investigate alternatives that could reduce the cost of this project.

9. Children's Museum Expansion:

Funding in 1996 is being requested to commence detailed feasibilities studies. Both the Friends of the Children's Museum and the Friends of Gage Park have expressed support for an expansion in Gage Park. Department staff, with the Friends, are working to put together a fund-raising plan, however, we need to properly determine the nature and size of the expansion and identify a funding target in order to galvanize the volunteer and potential corporate efforts that will be required to make this project a reality.

10. Parking Lot Lights - Civic Golf Courses/ Mount Hamilton Lawn Bowling:

Replacement of outdated systems is being proposed for energy savings and safety reasons.

11. Fence Replacement - Brian Timmis Stadium:

This area will be a focal point for 1996 Grey Cup festivities, yet the existing fence is old, rusted and is falling down in places. A new 10 foot frost fence around the perimeter of the Stadium is proposed.

B. PROPOSED CAPITAL PROJECTS BEYOND 1996:

12. Bridge Repair - Civic Golf Courses (1998)

This project will provide timely repair and replacement of bridges at both golf courses. A golf course consultant has concluded the bridges at Chedoke require replacement in the near future.

13. Public Art Programme:

A final four murals will complete the downtown portion of the program. In addition, a commission is proposed for the Hunter Street/GO station.

14. Relocation of Martin Course Workshop:

This project will address early morning noise complaints from course neighbours and from the Kirkendall North Neighbourhood Association. Movement of the workshop to a site adjacent to the parks yard will also increase operational efficiencies by consolidating equipment and material storage areas.

15. Eastwood Arena Replacement:

Subject to confirmation of need and the correctness of this location via the Infrastructure Study, we are proposing to replacement this aged facility. A number of components are at the end of their life cycles and would normally trigger a retrofit. Given our experiences at Inch Park and Parkdale Arenas staff from both the Property and Culture and Recreation Departments are not recommending a retrofit, but rather a total replacement, hence the higher front end capital costs.

16 &17. Canada 2001 Summer Games Aquatic Facility:

This project replaces the "Hamilton Aquatic Centre" and brings with it a reduction in City capital funding requirement from about $13M to $2M. A feasibility study has been commissioned to investigate a variety of options for the provision of a 50 metre national level competitive pool. This project represents the most expensive option, i.e. construct a new indoor facility that will have the specifications to meet Canada Games standards and yet provide an attractive and efficient post-Games recreation facility.

External government funding in the amount of $4M, plus $2M from City funding would be partnered with funding raised by the Hamilton Canada 2001 Summer Games Society to meet all capital requirements to enable the City to play host to this well-regarded athletic competition.

This project will be contingent on Council's decision to proceed with the Bid for the Games; that Hamilton is successful in winning the Bid; and on Council's decision to choose this direction for providing an aquatic venue.

Project Number 16 represents the Design Phase and #17 the Construction Phase.

18. Dundurn Castle Landscape Restoration:

The feasibility of landscape restoration at Dundurn was first demonstrated in a report by The Land Plan Collaborative in 1987. In early 1992 the Minister of the Environment declared the Dundurn estate, which includes Dundurn and Harvey Parks, to be the best and

most intact national example of the "Picturesque" school of landscape design. The site has been made a priority project under the National Historic Sites and Monuments Board for the national cost-sharing programme, and is eligible for 50% funding for up to $1 million for landscape preservation work.

To date staff have begun to prepare the required Conservation Study for negotiating purposes. Currently, a landscape restoration architect is on contract to provide a survey of existing historic plant materials and garden features, and will make recommendations for their preservation and maintenance. The other components of the study are being prepared in-house.

The project will complete a major restoration project encompassing the estate Phase I and II - buildings (currently underway) and Phase III - grounds which will restore and recreate the missing elements of the historic landscape, such as historically authentic plants and gardens, carriage ways and paths, views and vistas and the historic setting for the newly restored buildings.

The completed grounds will enhance visitor services such as improved parking, park signage, lighting, seating and traffic flow and will allow a greater variety of programmes, events, and increased visitation without compromising the site or neighbourhood.

The park will be able to fully interpret its significant horticultural heritage while responding to the most rapidly expanding leisure activity (gardening).

Included in the project is the restoration of the recently acquired Gardener's Cottage to preserve this rare working class element of the estate, and to serve as a centre for historical horticultural and archaeological interpretation.

As an added community benefit, the restored park and historically appropriate maintenance techniques will be keeping with current thought on ecologically sound parks practice.

The site will play an important role in the areas redeveloping economy, as defined in the Regional Renaissance Report.

Geographically the Parks (Harvey and Dundurn) are well situated within the west Harbourfront corridor, and will provide an important and natural link in the chain of recreational, cultural and ecological attractions and facilities being planned for this area.

If developed sensitively and to its potential, the site will become an internationally known cultural and eco-tourism destination, with economic spin-offs for other attractions and facilities in the area and will enable Dundurn to link with other institutions - Royal Botanical Gardens and educational institutions (Guelph University Horticultural School) and to complete the restoration which was envisioned in 1967 (due to lack of funds the grounds were never finished).

Note: Phase I of the Restoration project included investigation of the site and buildings, restoration of the framing, roof, porticoes and cupola of the Cockpit, and restoration of doors and windows and masonry, stucco and decorative woodwork on the North and East facades of the main building is substantially complete. Successful grant applications to senior levels of government brought in just over $1,000,000 in addition to the amount budgeted by the City.

Phase II of the project will begin in 1995 and will safeguard the preservation of the main buildings, provide enhanced visitor and community services, and improve the site's marketability to the rapidly expanding travel trade market. In addition to the capital budget, a further $1,000,000 has been committed so far from senior government programmes.

19. Dalewood Recreation Centre Retrofit:

To retrofit, upgrade, modernize and address the accessibility of a thirty year old recreation facility.

Deterioration of mechanical, electrical and other service amenities have contributed to the need to upgrade. An expansion of the parking area and activity room compliment are identified areas for improvement. The changeroom and swimming area must be upgraded/modernized to address the diverse needs of a growing population.

This facility is being considered within the Infrastructure Study which will establish the feasibility of this project.

20. **Whitehern Museum Stable Rehabilitation:**

Since Whitehern was opened as a museum in 1971, it has not been possible to utilize the 2-storey stable building (25 ft. x 30 ft.) for public purposes.

Upgrades to the building to make it usable will enable the museum to fulfil its mandate to serve the public, provide a more professional presentation of the site to its visitors and create reception/workshop space for specialized programmes away from the collections.

The retrofit for visitor safety and comfort will provide a year-round waiting and orientation room that would be equipped with accessible bathrooms, gift shop, reception and programme facilities. The added space would enable the outdoor special event programmes to be rescheduled instead of postponed by holding indoors in case of inclement weather.

The results of the upgrade would increase attendance as larger groups could be accommodated. (the present group size of 1 bus group/1 class could be doubled) and greater. Revenue generation would be realized through the establishment of a gift shop, increased attendance and charges for rentals.

Scheduling of public programmes (ie. speakers etc.) on site, rather than renting rooms off-site for this purpose as well as collaboration and partnerships with the community groups for programmes, tentative exhibits etc. could all be a result of this project.

21. Museum of Steam and Technology Parking Lot Upgrade:

The museum's current 'parking lot' is a gravel and mud covered area bordered with old railway ties. It can accommodate a maximum of 15 cars and was a temporary solution created by museum staff in the early years of the development of the museum.

During peak visitation periods (several times a month at a minimum) and special events parking for 100+ cars is required, the demand with annual attendance increasing on the average of 17% per year for the past 6 years these haphazard facility no longer suffice for parking exceeds supply, therefore staff park cars on the lawn, on laneways, anywhere a space can be found.

The absence of good parking affects attendance at special events and potential bus tour trade.

Public safety is affected because there is no "pedestrians only" walkway to the museum entrance. Snow and ice removal is difficult because cars park almost anywhere and it is difficult for staff to predict what areas must be sanded.

The museum is located on Woodward Avenue where street parking is not permitted.

The project will require a year of planning in order to accommodate the various underground services on the site. The land currently has a large number of water mains and sewers which cris cross the site. In addition, high voltage lines (which serve the main city water pumping station located adjacent to the museum site) run across the property. Finding a suitable area, designing a lot and securing necessary approvals will require greater amount of time than might be initially considered.

22. Westmount Recreation Centre

To retrofit, upgrade and modernize a twenty-five year old facility to meet current codes and standards as well as community needs.

Deterioration of mechanical, electrical, structural and other service amenities have contributed to the need to upgrade. Expansion of the parking area and program room areas have been identified for improvement. The changeroom and swimming areas must be upgraded/modernized to address the diverse needs of a growing population. Leisure concepts and therapeutic services may be incorporated.

This facility is being considered in the Infrastructure Study wherein the feasibility of this project will be established.

23. Military Museum Redevelopment:

The Hamilton Military Museum is housed in Battery Lodge, built circa 1834, as the Gate Keeper's lodge to Dundurn Castle. The building, in total 2,190 sq. ft. is small and inadequate to provide services to the public, meet museum standards, and accommodate staff and collection needs.

An upgrade to a larger facility will provide adequate work space for staff (currently 3, staff use one small office and eat and work in the one location); provide a proper workshop for exhibit preparation; enable the museum to meet its mandate short falls by providing permanent exhibitions (ie. World War II to peacekeeping); and properly display the Hamilton and Scourge Project.

Additional space will enable staff to mount special shows each year to a) attract repeat visitors b) promote special themes of interest to the City, the province and the nation eg. Hamilton's bicentennial, 50th anniversary of end of World War II c) to showcase artifacts not suitable for long term permanent exhibition eg. art and provide programming or meeting space currently not available in the museum. Multiple purpose rooms would allow: afternoon bookings for messy activities eg. artwork, public meeting rooms (rental) and provide library space for public or staff researchers. In addition the current building does not have adequate environmental controls (for collection preservation) nor is it accessible to the disabled. The benefits of an enlarged facility will increase the revenue generating potential through gift shop sales, increased attendance and expansion of programmes.

An In-house study with staff and citizen input will be undertaken in 1995 to determine the public and staffing needs.

The Military Museum has been formally associated with the national collection (Canadian War Museum) which will provide access to travelling exhibits, research facilities etc.

Grants from various levels of government will be applied for to help offset costs wherever possible.

24. Museum of Steam and Technology Retrofit:

The 1913 Pumphouse was used by the Regional Engineering Department, latterly as a Water Meter Repair Shop.

When the Regional Engineering Department transferred the building to the city in 1990, the building provided much needed workshop, artifact storage and office space.

There were no funds available when the building was transferred to the City from the Region to convert the building from an old workshop (with condemned ventilation systems and bad plumbing, heating and electrical services) into a facility meeting modern museum standards.

The building has enormous potential as a museum facility. The Long Term Plan currently being completed recommends that the 1913 Pumphouse be used primarily for exhibit space. The new exhibit space will make a much greater percentage of the museum's artifact collection accessible to the public. It will allow the museum to better communicate Hamilton's industrial heritage through artifacts and exhibits.

The Building will also house storage for the museum's smaller and more delicate artifacts and archival collections. These require specialized storage systems and environmental controls.

Improved workshop facilities will also be accommodated to provide an art room, metalworking and woodworking shops so the museum can do more exhibit and conservation work 'in-house' and improve the overall quality of the exhibit and conservation work.

The restoration of this building will improve the museum's profile and attractiveness for the local and tourist audiences. With more exhibits, programmes and space, the museum can realize a greater attendance, community participation which result in increased revenues.

25. Coronation Arena Retrofit:

Refurbish an existing facility to meet current needs and standards. Identified by study as an integral sports facility required to meet demands. Concern remains regarding the feasibility of operating the outdoor pools given the cost to operate, attendance, length of operation and cost to make each facility acceptable. Project is similar to that being undertaken currently at Inch Park and Parkdale Arenas. Previous budget was set at $1,867,000. an amount of $246,000. has been added in anticipation of similar improvements approved for Inch and Parkdale. Failure to improve building and structure may jeopardize ability to service community. Accessibility will be increased as a component of these improvements.

26. Chedoke Civic Golf Course Improvements:

This work will centre on repairs and replacement of tees and greens on the Chedoke courses. Many of the tees and greens are too small to handle the intensive play that occurs on these courses. Increased size and an altered soil composition would allow more play with less maintenance, improved conditions and an accommodate the extended playing season demanded by course users.

27. Chedoke Ski Hill Improvements:

This project proposes a major upgrading in the water/air snow making system at the Chedoke Ski Hill. The current system is outdated and costly to operate relative to today's technology. This investment would increased the volume of snow made and decrease costs to make snow as reduced labour resources would be required to cover the hills.

28. Ivor Wynne Stadium Electrical/Concessions Services Upgrades:

The Stadium's electrical system cannot handle the power requirements of broadcasters of CFL games. More intense field lighting, and the capacity to power two full TV station broadcasts (both Canadian and American) requires temporary and costly enhancements.

29. Civic Golf Courses - Irrigation Systems Upgrades:

Automated irrigation systems at both courses are being proposed to facilitate night watering. The current manual watering systems are costly and inefficient as they require constant staff presence. Too much water is being applied to the clay-based turf because water flow cannot be regulated. Water is also being applied unevenly resulting in significant brown patches during drought season.

30. Hamilton - Scourge Sedimentology Study:

This work will involve recovering samples of lake water, determining temperature gradients to interpret lake-bottom conditions and the site environment. The results of this work will assist in determining the current state of the ships and the feasibility of raising them at some point in the future.

The project is another component required of the City in conjunction with the issuance of the 1988 dive permit and is a component of the Feasibility Study.

31. Ivor Wynne Stadium - Replace Artificial Turf:

By the year 2001, the current turf will be at the end of its life cycle. A new turf installation will be required to ensure a safe and attractive playing surface.

32. St. Mark's Church - Arts Centre Development:

This new project proposes that this historic building be used as an Arts Centre serving the Durand and adjacent downtown neighbourhoods. Meeting, lecture, exhibit and teaching spaces are contemplated. Project will be proposed to the task force that is being struck to consider alternative facility uses.

33. Ivor Wynne Stadium - Replace/Upgrade Seating:

Replacement of the current wooden planks (South stands) and extruded fibreglass (North stands) seating with free aluminum planking and moulded plastic seating. by the year 2004.

34. Hamilton East Kiwanis Facility Replacement:

The Board of Directors of the Hamilton East Kiwanis Boys and Girls Club has voted unanimously to pursue a new facility on donated lands on the Centre Mall Property.

The Board has previously been considering renovations/alterations to the facility on Ellis Ave. which is a 35 year old City-owned building.

In light of this decision, Culture and Recreation staff will be considering alternative uses of the Ellis Ave. building in the near future.

Kiwanis is committed to contributing approximately $3M through fund-raising efforts to partner with the City in the construction of this new facility for children and youth in the north and east sections of the City.

35. Southmountain Libary/Recreation Centre Construction:

The Chief Executive Officer of the Hamilton Public Library Board and the Director of Culture and Recreation are proposing this as a new capital project. It would replace four separate projects currently identified in the 1995-2004 plan. Based on budget projections, $10M would be saved through this amalgamation of projects.

Population trends indicate an increase of population of the south mountain of 15,000 people over the next twenty years. Almost all of this growth will occur south of the proposed Red Hill Expressway. Staff believe one centrally located complex will provide efficient and accessible library and recreation facilities for this new portion of the City.

36. Ryerson Recreation Centre - Therapeutic Pool:

The addition of a therapeutic hot pool would provide services the elderly and disabled. A design could be incorporated to provide swim lessons for pre-school children as well.

The project was the result of a request from a group of seniors received several years ago. There has been no strong demand for the service recently.

37. Ivor Wynne Stadium - West End Zone Expansion:

This project would see the construction of new team rooms, offices, storefront-tiered dining areas and corporate boxes.

38. Mountain Y Proposal:

The YMCA has proposed to build a Community YMCA on Hamilton mountain in partnership with the City of Hamilton. The facility would be typical of a family YMCA including gymnasium, swimming pool, fitness equipment, running/walking track, multi-purpose meeting rooms, lounge/cafeteria, meeting space, child care centre, youth education and employment centre.

The proposal suggests that this would replace the need for one city recreation centre as identified in Vision 2000.

The initial recommendation was that the location be at the Barton Community Centre and Walker Pool site at Stonechurch and Upper James. Representatives of the "Y" have since decided that this may not be as visible as first thought due to the recent development along Upper James.

Under the proposal, the facility would be owned and operated by the YMCA.

The Corporation of the City of Hamilton

1996–2005 Capital Budget Program

Schedule "A"

Projects By Department

(Thousands of Dollars)

First Draft

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING 1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	NATURE OF FUNDING	ANNUAL DEBT CHARGES	ANNUAL OPERATING COST
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
	Cultural and Recreation																		
101.0	C&R	RIVERDALE RECREATION AND SENIORS CENTRE	1996	1998	4,750		1,208	3,542											565
102.0	C&R	PARKDALE/INCH PARK OUTDOOR POOLS/EMERGENCY UPGRADE	1996	1996	160		160												
103.0	C&R	CONVERSION OF CHLORINATION SYSTEMS, OUTDOOR & INDOOR POOLS	1996	1999	180		90	90											(35)
104.1	C&R	IVOR WYNNE STADIUM – RENOVATIONS AND REPAIRS	1996	1996	90		90												
104.2	C&R	IVOR WYNNE STADIUM – RENOVATIONS AND REPAIRS	1998	1998	90				90										
104.3	C&R	IVOR WYNNE STADIUM – RENOVATIONS AND REPAIRS	1999	1999	90					90									
104.4	C&R	IVOR WYNNE STADIUM – RENOVATIONS AND REPAIRS	2000	2000	90						90								
104.5	C&R	IVOR WYNNE STADIUM – RENOVATIONS AND REPAIRS	2004	2004	100										100				
105.0	C&R	IVOR WYNNE STADIUM – INSTALL PROTECTIVE PADDING	1996	1996	77		77												
106.0	C&R	PUBLIC ART PROGRAMME	1996	1996	135		135												15
107.0	C&R	INFRASTRUCTURE STUDY PHASE II	1996	1996	150		150												
108.1	C&R	ARTIFACT LABORATORY & STORAGE FACILITY–FEASIBILITY STUDY	1996	1996	50		50												
108.2	C&R	ARTIFACT LABORATORY AND STORAGE FACILITY – CONSTRUCTION	1997	1998	2,050	600		1,000	450										20
109.1	C&R	CHILDREN'S MUSEUM REDEVELOPMENT – FEASIBILITY STUDY	1996	1996	48		48												
109.2	C&R	CHILDREN'S MUSEUM REDEVELOPMENT – CONSTRUCTION	1997	1999	5,858	1,988			2,738	1,132									140
110.0	C&R	LIGHTING SAFETY – ENHANCEMENTS	1996	1996	62		62												
111.0	C&R	BRIAN TIMMIS – FENCE REPLACEMENT	1996	1996	90		90												
112.0	C&R	BRIDGE REPAIR – GOLF COURSES	1998	1998	75				75										
113.0	C&R	PUBLIC ART PROGRAMME	1997	1997	115			115											15
114.0	C&R	RELOCATE MARTIN GOLF COURSE WORKSHOP – CHEDOKE	1998	1999	620				620										
115.0	C&R	EASTWOOD ARENA – RETROFIT – DESIGN & CONSTRUCTION	1998	1999	4,679				407	1,495	2,777								
116.0	C&R	HAMILTON AQUATIC CENTRE – FEASIBILITY STUDY	1997	1997	1,284	1,284													
117.0	C&R	HAMILTON AQUATIC CENTRE – CONSTRUCTION	1998	2000	14,630	12,630			2,000										700
118.0	C&R	DUNDURN CASTLE – LANDSCAPE RESTORATION (DUNDURN & HARVEE	1997	1998	1,600	800		400	400										40
119.1	C&R	DALEWOOD RECREATION CENTRE – RETROFIT – FEASIBILITY STUDY	1998	1998	20				20										
119.2	C&R	DALEWOOD RECREATION CENTRE – RETROFIT – DESIGN & CONSTRUC	1999	2000	3,188					1,116	2,072								
120.1	C&R	WHITEHERN STABLE REHABILITATION – FEASIBILITY STUDY	1997	1997	45			45											
120.2	C&R	WHITEHERN STABLE REHABILITATION – CONSTRUCTION	1998	1999	555	150			255	150									10
121.0	C&R	PARKING LOT – STEAM MUSEUM	1997	1998	320			60	260										
122.1	C&R	WESTMOUNT RECREATION CENTRE–RETROFIT–FEASIBILITY STUDY	1999	1999	22					22									
122.2	C&R	WESTMOUNT RECREATION CENTRE – RETROFIT – DESIGN & CONSTRU	2000	2001	4,650						1,627	3,023							80
123.1	C&R	MILITARY MUSEUM REDEVELOPMENT – FEASIBILITY STUDY	1997	1997	25			25											
123.2	C&R	MILITARY MUSEUM REDEVELOPMENT – DESIGN & CONSTRUCTION	1998	1999	4,290	1,438			555	1,402	895								150
124.1	C&R	STEAM MUSEUM 1913 BUILDING RESTORATION–FEASIBILITY STUDY	1998	1998	30				30										
124.2	C&R	STEAM MUSEUM 1913 BUILDING RESTORATION	2000	2001	1,470	75					1,000	395							30
125.0	C&R	CORONATION ARENA – DESIGN AND CONSTRUCTION	1999	2001	5,260					420	1,694	3,146							

The Corporation of the City of Hamilton

1996–2005 Capital Budget Program

Schedule "A"

Projects By Department

(Thousands of Dollars)

First Draft

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING 1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	NATURE OF FUNDING	ANNUAL DEBT CHARGES	ANNUAL OPERATING COST
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
126.0	C&R	CHEDOKE GOLF IMPROVEMENTS	2000	2000	300						300								
127.0	C&R	CHEDOKE SKI IMPROVEMENTS	2000	2000	279						279								
128.0	C&R	IVOR WYNNE STADIUM – ELECTRICAL SERVICE & CONCESSION EQUIPM	2000	2000	64						64								
129.0	C&R	IRRIGATION SYSTEMS – VARIOUS LOCATIONS	2000	2003	1,485						250	235	500	500					
130.0	C&R	HAMILTON–SCOURGE PROJECT – SEDIMENTOLOGY STUDY	2001	2001	200							200							50
131.0	C&R	REPLACE ARTIFICAL TURF AT IVOR WYNNE STADIUM	2001	2001	2,000							2,000							
132.0	C&R	ST. MARK'S CHURCH ARTS CENTRE DEVELOPMENT	2002	2003	1,000								1,000						40
133.0	C&R	IVOR WYNNE STADIUM – REPLACE AND UPGRADE SEATING	2004	2004	1,670										1,670				
134.1	C&R	HAMILTON EAST KIWANIS – FEASIBILITY STUDY	1997	1997	50			50											
134.2	C&R	HAMILTON EAST KIWANIS – DESIGN AND CONSTRUCTION	2002	2003	7,450	3,182							1,494	2,774					256
135.1	C&R	SOUTH MOUNTAIN LIBRARY/RECREATION CENTRE – STUDY	2005	2005	200											200			
135.2	C&R	SOUTH MOUNTAIN LIBRARY/RECREATION CENTRE	2005	2007	19,500											19,500			950
136.0	C&R	RYERSON THERAPEUTIC HOT POOL	2005	2005	525											525			25
137.0	C&R	IVOR WYNNE STADIUM – WEST END ZONE EXPANSION	2005	2006	5,475											5,475			
138.0	C&R	MOUNTAIN Y.M.C.A. PROPOSAL	1997	1998	8,000	4,000		2,500	1,500										
	Sub–total Cultural & Recreation	*(NET CITY COSTS – 78,999)*			105,146	26,147	2,160	7,827	9,400	5,827	11,048	8,999	2,994	3,274	1,770	25,700		0	3,051
	Approved 1995–2004 Capital Budget	*(NET CITY COSTS – 38,013)*			47,595	9,582	2,035	3,351	1,188	90	90	4,143	1,140	2,280	23,696	0			
	Over or (Under) Request	*(NET CITY COSTS – 40,986)*			57,551	16,565	125	4,476	8,212	5,737	10,958	4,856	1,854	994	(21,926)	25,700			

CITY OF HAMILTON

- RECOMMENDATION -

3(b)

DATE: 1995 November 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: Awarding of Contract - Coca Cola Limited
Concessions - Arenas/Recreation Centres

RECOMMENDATION:

1. a) That approval be granted to enter into a contract with Coca Cola Limited, being the most competitive bid received in response to a request for proposal closing 1995 October 19, for a period of three years commencing 1995 December 1, and terminating 1998 November 30, with the option for a further two one year periods, for the supply and delivery of soft drinks, $C^{o}2$ gas, post mix, Isotonic, specialty drinks, bottled water, and related equipment, at an annual estimated cost of $40,000.

   b) That the City Solicitor be authorized and directed to prepare the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It is estimated that $40,000. of product will be purchased annually by the 8 concessions operating within recreational facilities around the City. In comparison our first Contract in 1993 was based upon annual purchases of $15,000. with no incentives or monies paid to the City.

With the development of the Concessions and an increase of 165% purchasing power annually, we have been able to improve revenue through the procurement of cash incentives for the exclusive right to supply our facilities. Coca Cola Limited has offered to pay $5000.00 over the three year term of this Contract payable in $2,000., $1,500. and $1,500. instalments respectively. This represents a source of revenue not previously capitalized on. Additional revenue potential is being sought from Coca Cola in advertising within the various sites.

As Coca Cola was the lowest bidder, the concession operations will be able to maximize their profit potential.

BACKGROUND:

Coca Cola Limited and Pepsi were the only respondents to a request for proposal issued through the Purchasing Department for the supply of soft drinks, related drinks and equipment closing 1995 October 19.

It is estimated that $40,000. in such supplies will be purchased annually by the various concession operations operated within the City's recreational facilities.

A detailed analysis of the breakdown of costs is attached hereto as Schedule A. Coca Cola Limited tendered the lowest prices, and offered a $5,000. incentive payable over three years for the exclusive right. Additionally service levels, delivery dates and equipment provisions are seen to be equal by both companies.

As Coca Cola Limited provided the lowest bid we are recommending their acceptance as the best opportunity to maximize overall profit capability of our concession operations.

c.c. P. Noé Johnson, City Solicitor
Allan C. Ross, Treasurer
Allan C. Ross, Treasurer, Attention: Nadine Kelly, Purchasing
Anthony Martires, Concessions Co-ordinator, Sackville Hill Seniors Centre

CITY OF HAMILTON

- RECOMMENDATION -

3(c)

DATE: 1995 November 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair
Director, Culture & Recreation Department

RLF

SUBJECT: Renewal of Contract-Eric Cormier
Chief Cook, Sackville Hill Senior's Centre

RECOMMENDATION:

1. a) That approval be granted to renew the contract between Eric Cormier and the City of Hamilton, having previously expired 1995, May 1, for a term to commence 1996, January 1, and to terminate 1996, December 31, at a salary not to exceed $26,000 annually, based upon a thirty-five hour work week, and to include two weeks paid vacation, and

   b) That the period from 1995, May 1 up and until 1995 December 31 be paid retroactive to this new rate, and

   c) That the City Solicitor be authorized to draft the necessary document.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds are available in the 1995 Budget to pay this retroactive payment as well as to continue at the new rate. Total cost to the Department is estimated to be $1500. in 1995. Total increase to the 1996 Budget is $3000.00.

This increase will raise the contract from the present $23,000 annually, to $26,000 annually.

BACKGROUND:

Eric Cormier has performed in a exemplary fashion for the Culture and Recreation Department and represents a valuable asset to our organization. Eric has over thirty years experience and has had the opportunity to serve the Queen. It is our recommendation that we agree to the new terms of this contract to ensure his continued and much valued service.

WmM.

c.c. Alan Ross, Treasurer, Treasury Department
P. Noé Johnson, City Solicitor, Law Department
Anthony Martires, Food Concessions Coordinator, Culture and Recreation
J. Johnston, Commissioner of Human Resources

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Commissioner of Public Works and Traffic

R.L. Fair, Director
Culture and Recreation Department

SUBJECT: EVALUATION REPORT 1995 LABATT ONTARIO SLO-PITCH CHAMPIONSHIPS

RECOMMENDATION:

a) That the Capital Budget Sub-Committee be directed to give special consideration to the need for additional tournament calibre ball diamonds and that the Management Team report back to Committee of the Whole during the 1996 Capital Budget deliberations.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A capital project valued at $2,400,000 to complete Phase 2 of the development of Turner Park is currently outside the Ten Year Plan. Proposed development plans for Mohawk Sports Park ($4,000,000) and William McConnell Park ($1,850,000) are also outside the Ten Year Plan. Detailed descriptions of works planned for Turner Park and William McConnel Park are attached. A breakdown of expenditures for Mohawk Sports Park will be prepared in conjunction with master planning for the east half of the site. Opportunities exist for incremental increases ball diamond volume of play at Turner Park at lesser cost, i.e. lighting some additional diamonds.

Event organizers reported that 318 teams participated on the first weekend and 287 teams on the second weekend. Economic Development staff report the event generated an economic impact of $4.8M. It is understood that every hotel room in the Region and for some distance beyond was booked by the estimated 10,000 people associated with the event.

BACKGROUND:

Recently, staff from the Region's Economic Development Department and from the City's Public Works Parks Division and Department of Culture and Recreation met with organizers of the 1995 Labatt's Ontario Championship Slo Pitch Tournament. The purpose of the meeting was to evaluate the degree of success achieved in 1995 and to make preliminary recommendations for the 1996 event.

Organizers are extremely pleased with Hamilton as a venue for this major event and were satisfied with the playing fields and service provided by City and Region staff.

Concern was expressed relative to the dependence on local community diamonds in order to undertake a tournament of this size. Many of these diamonds lack sufficient parking, washrooms and amenities necessary to undertake games properly. Organizers were also concerned that local groups were displaced or had to reschedule games to accomodate the event.

All present identified the importance of events of this nature to the local economy. Of equal importance is the need to increase the number of adult tournament calibre diamonds. Economic Development has identified that they have set an objective to increase the number of these large events, however, the lack of available diamonds will be a major constraint. The City of Hamilton, currently has an inventory of 71 ball diamonds at 17 locations that are suitable for adult play. Only seven are lit. Completing capital development work at Turner Park and the development of additional multi-diamond sites would spur additional tournament events, without creating a negative impact on smaller community diamonds and on local baseball associations.

cc: A. Ross, Treasurer
D. Vyce, Chair Capital Budget Sub-Committee
N. Catalano, Director, Region Economic Development
B. Chrystian, Manager, Parks Division

PUBLIC WORKS - PARK DEVELOPMENT

PROJECT SUMMARY AND COST ESTIMATE
1995 DOLLARS

PARK NAME (CODE): William Connell (2342) WARD: 8

PROJECT: Park Development DATE: September 14, 1994
revised January 1995

DESCRIPTION: PREPARED BY: RM
revised by WJP

	ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1.	Entrance Road	65	l.m.	$500.00	$32,500.00
2.	3m Path	550	l.m.	$75.00	$41,250.00
3.	Granular	1500	m2	$10.00	$15,000.00
4.	Interlocking Stone	300	m2	$100.00	$30,000.00
5.	Infield (maglime)	7500	m2	$10.00	$75,000.00
6.	Infield Fencing	3	ea.	$10,000.00	$30,000.00
7.	Parking Spaces	180	ea.	$900.00	$162,000.00
8.	Fieldhouse	200	m2	$750.00	$150,000.00
9.	Grading, Topsoil and Sod	33,500	m2	$8.00	$268,000.00
10	Trees Deciduous	80	ea.	$400.00	$32,000.00
11	Trees Coniferous	25	ea.	$300.00	$7,500.00
	Shrubs	80	ea.	$30.00	$2,400.00
13	Site Furniture				
	- Drinking Fountain	1	ea.	$10,000.00	$10,000.00
	- Benches	10	ea.	$800.00	$8,000.00
	- Garbage Receptacles	6	ea.	$400.00	$2,400.00
	- Signage	1	l.s.	$6,000.00	$6,000.00
14	Sewer	700	l.m.	$200.00	$140,000.00
15	Water Service	1	l.s.	$40,000.00	$40,000.00
16	Electrical Service	1	l.s.	$30,000.00	$30,000.00
17	T-Ball Diamond	1	ea.	$30,000.00	$30,000.00
18.	Lighting of 4 Diamonds	4	ea.	$60,000.00	$240,000.00
			Sub Total		$1,352,050.00
			Design & Administration 10%		$135,205.00
			Contingency (15%)		$202,808.00
			Total Phase		$1,690,063.00
				1995$	$169,063.00
				1996$	$1,720,484.00
				1997$	$1,751,453.00
				1998$	$1,782,979.00
				1999$	$1,815,073.00
				2000$	$1,847,744.00

PUBLIC WORKS - PARK DEVELOPMENT
PROJECT SUMMARY AND COST ESTIMATE

1995 DOLLARS

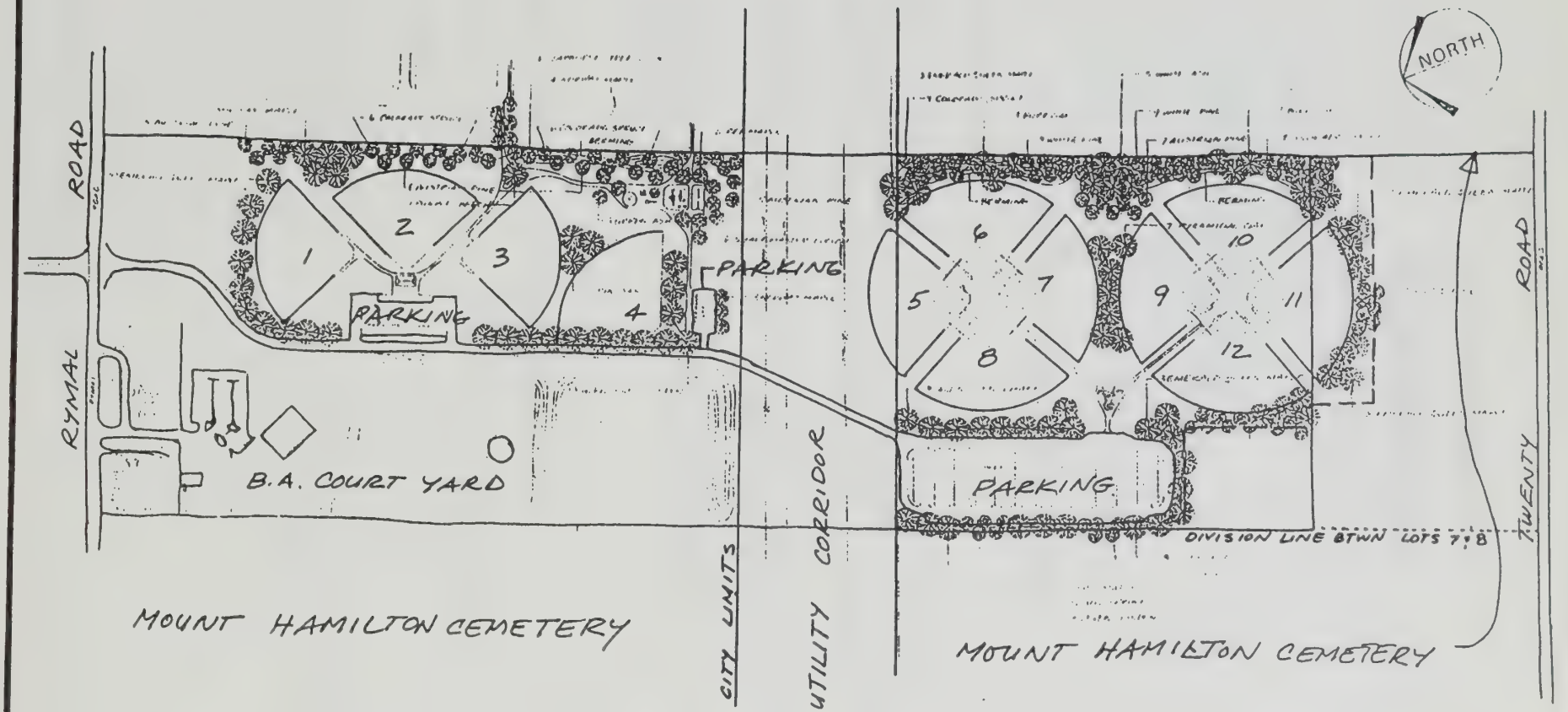
PARK NAME (CODE): Turner Park Development - Phase II

DATE: November 1, 1994
PREPARED BY: WJP

	DESCRIPTION	AMOUNT
	PART A Phase II - Complete Development of Twelve (12) Diamonds	
1.	Rough grading of 8.0ha area south of Hydro Corridor including four new diamonds (9,10,11,12)	$84,000
2.	Fine grading, topsoil placement and seeding of four diamonds (9, 10, 11, 12) south of Hydro Corridor	$80,000
3	Construct infield for four diamonds (9, 10, 11, 12)	$32,000
4	Install backstops, fencing and benches for four diamonds (9, 10, 11, 12)	$52,000
5	Supply eight (8) sets of bleachers for diamonds (9, 10, 11, 12)	$48,000
6	Batting Cage	$40,000
7	Construct 300 car gravel parking area south of Hydro Corridor	$135,000
8	Fine grading, topsoil placement and seeding of area surrounding diamonds 9, 10, 11, 12	$40,000
9	Tree planting - throughout park area surrounding all diamonds	$76,000
10	Surface Treatment - all roads & parking areas	$86,000
	Sub-Total	$673,000
11	Design & Construction Supervision - 15%	$101,000
	Total - Part A	$774,000
	PART B	
12	Illumination of four diamonds (1,2,3,4)	$240,000.00
13	Building 1 - Male and Female handicapped public washrooms with three fixtures in each area - total area ±50m2	$90,000
14	Building 2 - Male and Female, handicapped public washrooms with six fixtures in each area ±100m2	$180,000
15	Sun Shelter area ±100m2	$50,000
16	Landscaping - walkways and planting for buildings	$60,000
17	Services - water	$157,000
	- sanitary sewer	$299,000
	- hydro	$160,000
	Sub-Total	$1,236,000
18	Detailed design, construction drawings, specifications and construction supervision at 15%	$185,400
	Total Part B	$1,421,400
	Total Phase II	$2,195,400
	1995$	$2,195,400
	1996$	$2,234,917
	1997$	$2,275,146
	1998$	$2,316,098
	1999$	$2,357,788
	2000$	$2,400,228

TURNER PARK
DEVELOPMENT PROPOSAL

PT. OF LOT 8 CON. 1 TWP. OF GLANBROOK



MARCH/93

5(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 15

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Commissioner of Public Works and Traffic

SUBJECT: Annual Increase - Cemetery Tariff of Charges

RECOMMENDATION:

a) That the Tariff of Charges for City-owned cemeteries, as set out in Schedule "A" attached, be approved upon receipt of approval from the Ministry of Consumer and Commercial Relations, Cemeteries Branch and implemented on January 1, 1996.

b) That the City Solicitor be authorized and directed to prepare a By-Law to amend the Cemetery By-law 95-048 so as to provide for the increase in the Tariff of Charges.

c) That the Manager of Cemeteries be authorized and directed to make application to the Ministry of Consumer and Commercial Relations, Cemeteries Branch for approval of these rates.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

If approved, this will increase revenue in the Cemetery Division by $58,790.

BACKGROUND:

This Tariff of Charges represents an average of five (5%) percent increase over the charges for 1995. This increase can be attributed to the rate of inflation which is 2.6% plus 2.4% to accommodate the Provincial cut backs as well as the reduction of the City's subsidy of the Cemetery Division.

D. Lobo
RZ/km
attach.

c.c. P. Noé Johnson, City Solicitor (Attch.)

SCHEDULE OF USER FEES AND OTHER REVENUES

PUBLIC WORKS – CEMETERIES DIVISION

	1995						1996						% Increase
	Resident & Realty Taxpayers			Non-Residents			Resident & Realty Taxpayers			Non-Residents			
	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Over 1995
BURIALS AND REMOVALS													
Opening and Closing													
– 6 ft. Adult	471.00	32.97	503.97	565.00	39.55	604.55	495.00	34.65	529.65	594.00	41.58	635.58	5%
– 8 ft. Adult	634.00	44.38	678.38	734.00	51.38	785.38	666.00	46.62	712.62	771.00	53.97	824.97	5%
– 6 ft. Child – case up to 24"	76.00	5.32	81.32	92.00	6.44	98.44	76.00	5.32	81.32	92.00	6.44	98.44	0%
– case 25" to 42"	153.00	10.71	163.71	184.00	12.88	196.88	161.00	11.27	172.27	193.00	13.51	206.51	5%
– case 43" to 60"	224.00	15.68	239.68	269.00	18.83	287.83	235.00	16.45	251.45	282.00	19.74	301.74	5%
– case 61" to 72"	291.00	20.37	311.37	349.00	24.43	373.43	306.00	21.42	327.42	366.00	25.62	391.62	5%
– 8 ft. Child – case up to 60"	260.00	18.20	278.20	312.00	21.84	333.84	273.00	19.11	292.11	328.00	22.96	350.96	5%
– case 61" to 72"	311.00	21.77	332.77	373.00	26.11	399.11	327.00	22.89	349.89	392.00	27.44	419.44	5%
– Cremation	153.00	10.71	163.71	184.00	12.88	196.88	161.00	11.27	172.27	193.00	13.51	206.51	5%
– Cremorial	56.00	3.92	59.92	67.00	4.69	71.69	59.00	4.13	63.13	70.00	4.90	74.90	5%
– Columbarium	100.00	7.00	107.00	120.00	8.40	128.40	110.00	7.70	117.70	126.00	8.82	134.82	10%
– Mansion of Memories (Stoney Creek)	388.00	27.16	415.16	465.00	32.55	497.55	407.00	28.49	435.49	488.00	34.16	522.16	5%
Lowering (Includes Opening, Removal, Lowering, Closing)													
– Adult – 6 ft. to 8 ft. – shell	1,820.00	127.40	1,947.40				1,911.00	133.77	2,044.77				5%
– Adult – 6 ft. to 8 ft – concrete vault/crypt	1,515.00	106.05	1,621.05				1,591.00	111.37	1,702.37				5%
– Child – 6 ft. to 8 ft. – 5 to 10 years	646.00	45.22	691.22				678.00	47.46	725.46				5%
– Child – 6 ft. to 8 ft. – under 5 years	542.00	37.94	579.94				569.00	39.83	608.83				5%
Removals													
– Adult – Shell	1,656.00	115.92	1,771.92				1,739.00	121.73	1,860.73				5%
– Adult – Concrete vault or crypt	1,352.00	94.64	1,446.64				1,420.00	99.40	1,519.40				5%
– Child – Shell	572.00	40.04	612.04				601.00	42.07	643.07				5%
– Child – Concrete vault or crypt	468.00	32.76	500.76				491.00	34.37	525.37				5%
– Cremation	153.00	10.71	163.71				161.00	11.27	172.27				5%

SCHEDULE OF USER FEES AND OTHER REVENUES

PUBLIC WORKS – CEMETERIES DIVISION

	1995						1996						
	Resident & Realty Taxpayers			Non–Residents			Resident & Realty Taxpayers			Non–Residents			% Increase
	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Over 1995
FOUNDATIONS AND MARKERS													
– Foundation – pouring per square inch of surface area (6 feet deep)	0.96	0.07	1.03	1.17	0.08	1.25	1.01	0.07	1.08	1.23	0.09	1.31	5%
FOUNDATIONS AND MARKERS													
– 12" X 10" & Child's 18" X 14"	75.00	5.25	80.25	90.00	6.30	96.30	79.00	5.53	84.53	95.00	6.65	101.65	5%
– all other Flat Markers	114.00	7.98	121.98	137.00	9.59	146.59	120.00	8.40	128.40	144.00	10.08	154.08	5%
– Bronze Vase	114.00	7.98	121.98	137.00	9.59	146.59	120.00	8.40	128.40	144.00	10.08	154.08	5%
– D.V.A. Upright	96.00	6.72	102.72	96.00	6.72	102.72	101.00	7.07	108.07	101.00	7.07	108.07	5%
– D.V.A. Flat	96.00	6.72	102.72	96.00	6.72	102.72	101.00	7.07	108.07	101.00	7.07	108.07	5%
SALE OF LOTS AND GRAVES INCLUDING PERPETUAL CARE													
– Adult Single Grave	464.00	32.48	496.48	573.00	40.11	613.11	487.00	34.09	521.09	602.00	42.14	644.14	5%
– Preferred Single Grave	776.00	54.32	830.32	959.00	67.13	1,026.13	815.00	57.05	872.05	1,007.00	70.49	1,077.49	5%
– Child – single in a row – case up to 24"	51.00	3.57	54.57	61.00	4.27	65.27	54.00	3.78	57.78	64.00	4.48	68.48	6%
– Child Single Grave – case 24" to 60"	111.00	7.77	118.77	145.00	10.15	155.15	117.00	8.19	125.19	152.00	10.64	162.64	5%
– case 61" to 72"	164.00	11.48	175.48	197.00	13.79	210.79	172.00	12.04	184.04	207.00	14.49	221.49	5%
– Urn Garden	258.00	18.06	276.06	314.00	21.98	335.98	284.00	19.88	303.88	330.00	23.10	353.10	10%
– Veteran's Grave	441.00	30.87	471.87				463.00	32.41	495.41				5%
– Two–Grave Lot	1,780.00	124.60	1,904.60	2,220.00	155.40	2,375.40	1,958.00	137.06	2,095.06	2,331.00	163.17	2,494.17	10%
– Two–Grave Lot – Eastlawn	1,452.00	101.64	1,553.64	1,815.00	127.05	1,942.05	1,525.00	106.75	1,631.75	1,906.00	133.42	2,039.42	5%
– Three–Grave Lot – Woodland	2,658.00	186.06	2,844.06	3,325.00	232.75	3,557.75	2,791.00	195.37	2,986.37	3,491.00	244.37	3,735.37	5%
– Four–Grave Lot – Woodland Section 15	6,437.00	450.59	6,887.59	8,042.00	562.94	8,604.94	6,759.00	473.13	7,232.13	8,444.00	591.08	9,035.08	5%
– Eastlawn / Woodland	3,484.00	243.88	3,727.88	4,431.00	310.17	4,741.17	3,658.00	256.06	3,914.06	4,653.00	325.71	4,978.71	5%
– Four–Grave Lot – Trinity	3,274.00	229.18	3,503.18	4,155.00	290.85	4,445.85	3,438.00	240.66	3,678.66	4,363.00	305.41	4,668.41	5%
– Mansion of Memories – Mausoleum crypt	1,240.00	86.80	1,326.80	1,363.00	95.41	1,458.41	1,302.00	91.14	1,393.14	1,431.00	100.17	1,531.17	5%
– Cremorial	816.00	57.12	873.12	979.00	68.53	1,047.53	857.00	59.99	916.99	1,028.00	71.96	1,099.96	5%
– Columbarium	969.00	67.83	1,036.83	1,163.00	81.41	1,244.41	1,017.00	71.19	1,088.19	1,221.00	85.47	1,306.47	5%
– Monument Columbarium							832.00	58.24	890.24	998.00	69.86	1,067.86	N/A

– 40% of Grave and Lot sales goes into Care & Maintenance

– 20% of Mausoleum Crypt sales goes into Care & Maintenance

– 15% of Columbarium and Cremorial sales goes into Care & Maintenance

SCHEDULE OF USER FEES AND OTHER REVENUES

PUBLIC WORKS – CEMETERIES DIVISION

	1995						1996						
	Resident & Realty Taxpayers			Non-Residents			Resident & Realty Taxpayers			Non-Residents			% Increase
	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Over 1995
ADDITIONAL SERVICES													
– Youth	308.00	21.56	329.56				308.00	21.56	329.56				0%
– Social Services	300.00	21.00	321.00				300.00	21.00	321.00				0%
– Intermediate	330.00	23.10	353.10				330.00	23.10	353.10				0%
– Oversize	350.00	24.50	374.50				350.00	24.50	374.50				0%
– Miscellaneous:													
– Tent in Cemetery	141.00	9.87	150.87				148.00	10.36	158.36				5%
– Rental of tent outside cemetery	192.00	13.44	205.44				202.00	14.14	216.14				5%
– Transfer fee $40 + G.S.T.	41.00	2.87	43.87				43.00	3.01	46.01				5%
– Bronze Memorial Plaque for Columbarium Niche	287.00	20.09	307.09				301.00	21.07	322.07				5%
– Companion Vase on Columbarium Niche	56.00	3.92	59.92				59.00	4.13	63.13				5%
– Bronze Memorial Plaque for Cremorial	128.00	8.96	136.96				134.00	9.38	143.38				5%
– Supply, install and maintain flower bed to maximum three graves – per grave	102.00	7.14	109.14				107.00	7.49	114.49				5%
– Memorial Tree Planting, 12X10 stone, 6X8 Bronze Plaque 3 Lines	357.00	24.99	381.99				375.00	26.25	401.25				5%
– Memorial Bench – 8X5 Bronze plaque – 3 lines	510.00	35.70	545.70				536.00	37.52	573.52				5%
– Flower Pot Hanger	15.00	1.05	16.05				16.00	1.12	17.12				5%
– Family Tree Research – $2.00 per name													
Note: Special Lettering which carrys an extra charge will be added to plaque charge													
NOTE : PERSONNAL COLUMBARIUM AND MAUSOLEUM ARE AVAILABLE ON INDIVIDUAL BASIS													
CARE AND MAINTENANCE FUND													
– markers and upright monuments:													
– any flat marker under 173 sq. in.	N/C						N/C						
– any flat marker over 173 sq. in.	50.00	3.50	53.50				50.00	3.50	53.50				0%
– any upright monument <= 4 ft. in length/height	100.00	7.00	107.00				100.00	7.00	107.00				0%
– any upright monument over > 4 ft. in length/height	200.00	14.00	214.00				200.00	14.00	214.00				0%
Provincial Regulation – these funds are set and trusted													

1996 CEMETERY PRICE COMPARISON

	MEMORIAL GARDENS	OAKVILLE CEMETERIES	GREENWOOD CEMETERY	HAMILTON MUNICIPAL CEMTERIES
TWO GRAVE MONUMENT SECTION	N/A	$2,376.00	$2,734.20	$1,958.00
SINGLE GRAVE FLAT MARKER SECTION	$1,595.00 to $3,000.00 (double depth grave) $895.00 to $1,225.00 (single depth grave)	$858.00	$980.70 to $1,098.30	$815.00
TWO GRAVE FLAT MARKER SECTION	$3,190.00 to $6,000.00 (double depth graves) $1,790.00 to $2,450.00 (single depth graves)	$1,716.00	$1,961.40 to $2,196.60	$1,958.00
URN GRAVES	$595.00	$409.00	$426.30 to $478.80	$284.00
NICHES	$1,600.00	$1,000.00 to $1,236.00	$1,316.00	$1,017.00
GRAVE OPENINGS				
6 FT.	$470.00	$500.00 with container $954.00 without container	$559.14	$495.00
8 FT.	$570.00	$600.00 with container $1,054.00 without container	$684.16	$666.00
URN OPENINGS	$150.00	$135.00	$186.32	$161.00
NICHE OPENING	$150.00	$135.00	$158.59	110.00
MARKER INSTALLATION	N/A	67.00 to $139.00	$86.83 to $106.50	$79.00 to $120.00

5(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 13

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Commissioner of Public Works and Traffic

SUBJECT: Cemetery Public Register

RECOMMENDATION:

That the Hamilton City Council formally request the Province of Ontario, through the Ministry of Consumer and Commercial Relations, that Section 38 (1) of the Regulation made under the Cemeteries Act be revised so that municipal cemeteries do not have to provide information to monument dealers or other persons who are strangers to the interred deceased which conflicts with the intent of the Municipal Freedom of Information and Protection of Privacy Act.

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Legally, the existing Regulation under the Cemeteries Act requires every cemetery to maintain a public register of interment rights holders, including their names and addresses. Making such information available publicly from a municipal cemetery conflicts with the intent of the Municipal Freedom of Information and Protection of Privacy Act. The requested change would eliminate the conflict.

BACKGROUND:

On April 1, 1992, the Revised Cemeteries Act was implemented, along with the regulation. Section 38 (1) of the regulation reads as follows:

The owner shall make available for inspection without charge a public register containing the following information:

i) The name and address of each interment rights holder and the location of the lot to which the rights pertain.

..... 2

ii) The name and address of each original purchaser of interment rights that have been transferred to another person and the date on which the rights were transferred.

The intent of this regulation was to provide monument dealers equal opportunity to monument and marker sales equal to the cemetery which sells monuments and markers (religious, profit and non-profit cemeteries). Unfortunately, monument dealers have used this regulation to gather information for sales pitches from cemeteries that do not sell monuments and markers such as the City's Cemetery Division of the Public Works and Traffic Department.

The Manager of the Cemetery Division did not release the information to monument dealers because the Cemetery Division did not sell monuments or markers and felt that releasing such information was contrary to the Municipal Freedom of Information and Protection of Privacy Act.
This practice was followed until there was a compliant filed with the Ministry of Consumer and Commercial Affairs, Cemetery Regulations Branch. The Ministry, through the Registrar, requested that the Cemetery Division comply. The Manager, after consulting with the Law Department, continued to not release the information based on the Municipal Freedom of Information and Protection of Privacy Act which prevents the municipality from releasing such personal information. The Ministry through the Attorney General's Office advised the City that the Solicitor General's Office was prepared to make this a test case by legal proceedings. The Law Department again reviewed the mandatory provisions of the two Acts, advised the Manager and the Cemetery Division agreed to release the information.

Mary Bjegovich first complained to then Alderman Agostino about the practice. (See Schedule "A"). Ms. Bjegovich was informed about the reason for the practice, as shown in Schedule "B". Ms. Bjegovich's letter of thanks appears in Schedule "C" and also enclosed is a copy of her letter to Premier M. Harris (Schedule "D") asking the Province to change the regulation.

This Department supports Ms. Bjegovich's appeal and sees no reason why relatives of people buried by Hamilton Municipal Cemeteries should receive unsolicited requests in their time of mourning.

RZ/km
attach.

c.c. J. G. Pavelka, P.Eng. (attach.)
Chief Administrative Officer
c.c. P. Noé Johnson, City Solicitor (attach.)
Att: P.R.A. Hooker, Senior Solicitor

SCHEDULE "A"

Mary Bjegovich,
181 Rosslyn Avenue North,
Hamilton, Ontario,
L8L 7P8,
1995 08 22.

Mr. D. Agostino,
Hamilton East,
196-B Parkdale Avenue North,
Hamilton, Ontario,
L8H 5X2.

Dear Mr. Agostino:

My mother passed away on May 23, 1995. When I made funeral arrangements, I asked the Funeral Director if he would advise me of a monument place to assist me in picking out a marker. He had someone call me and arrangements are being made. I am sure others would do the same. I have been receiving all kinds of letters and brochures regarding markers for the graveyard.

I received another letter and brochure from another company (August 21, 1995). I decided to call the company and asked them how they got my name and address and that I was just curious. They told me they get a list from the Hamilton Cemetery Board. I really do not think the Cemetery Board should be doing this. It is difficult enough to accept a death. There is enough pain and grief. Constant reminders are definitely not needed. I know nothing can be done for me, but if something can be done for the future, it would be appreciated.

I appreciate the fact that the Public Works Department must get things settled, but I am sure after a certain period of time, even a year, they could contact next of kin instead of everyone constantly receiving literature.

Please advise me.

Thank you,
Mary Bjegovich
Mary Bjegovich.

mb

c.c. D. Drury, Alderman
B. Morelli, Alderman

Doug Lobo, ✓
Director,
Public Works Department
City Hall.

file

FILE No. 95.0417.00
DEPT. PUBLIC WORKS
AUG 2 8 1995

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PW

SCHEDULE "B"

LAW DEPARTMENT

City of HAMILTON

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (905) 546-4520 / Fax (905) 546-2142

1995 August 31

Mary Bjegovich
181 Rosslyn Avenue North
Hamilton, Ontario
L8L 7P8

Dear Ms. Bjegovich:

Re: Public Availability of Names and Addresses of Purchasers of Cemetery Services

The City's Public Works and Traffic Department has shown me the department's copy of your letter of August 22nd, 1995 to Mr. D. Agostino, MLA, asking why the Hamilton Cemetery Board makes available names and addresses of its customers, leading to the latter's receipt of unwanted advertising mail during their grieving. We share your concerns and regret your unpleasant experience.

Please be advised that this matter was reviewed here last Fall and inquiries and study of the applicable legislation, together with discussion with a lawyer in the Ministry of Consumer and Commercial Relations for Ontario representing the Registrar of Cemeteries, (416) 326-8447, reveals that the cemetery owner has no choice in this matter, as a matter of compliance with legislation.

While under the Municipal Freedom of Information and Protection of Privacy Act, a private individual's personal information (such as name plus another identifier like address or telephone number), held by a municipality must normally be kept confidential, pursuant to section 14(1), there is an override or exception in subparagraph (d) reading: "... except (d) under an Act of Ontario ... that expressly authorizes the disclosure."

Section 38(1) of the "Regulations Made Under the Cemeteries Act (Revised)" reads (in part):

> "38.-(1) The owner shall make available for inspection without charge a public register containing the following information:

1. The name and address of each interment rights holder and the location of the lot to which the rights pertain.

2. The name and address of each original purchaser of interment rights that have been transferred to another person and the date on which the rights were transferred."

The contents of the Regulation have as much force and effect in law as the Cemeteries Act which authorizes them.

Accordingly, the municipality under present legislation has no authority to deny public access to its records of cemetery customers, including their personal information consisting of name and residence address on the contrary, it must make that information publicly available in the register.

It would be from examining those public records that various persons procured your name and address for mailing purposes. Let me assure you that staff of the Hamilton Cemeteries Board would not themselves release it, as to do so would risk statutory penalties.

This writer has pointed out to the solicitor for the Registrar of Cemeteries that the quoted provision conflicts with the spirit and intent of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M.56. The City's Manager of Cemeteries and Freedom of Information Officer also share this view, however, the situation will not change unless the Regulation extract quoted is amended by the Ontario legislature.

Yours truly,

Philip R.A. Hooker
Senior Solicitor
Corporate and Litigation Services

PRAH:ag

c.c. D. Agostino
MLA Hamilton East
196-B Parkdale Avenue North
Hamilton, Ontario
L8H 5X2

c.c. Alderman D. Drury, Alderman, Ward 3

c.c. Alderman B. Morelli, Alderman, Ward 3

c.c. [redacted]
Attention: Mr. R. Zbuski
Manager of Cemeteries

c.c. D. Lee, Supervisor of Records &
Freedom of Information Officer

c.c. Ministry of Consumer and Commercial Relations (Ontario)
Legal Services Branch
33rd Floor
230 Yonge Street
Toronto, Ontario
M5B 2N5

Mary Bjegovich,
181 Rosslyn Avenue North,
Hamilton, Ontario,
L8L 7P8,
1995 09 05.

RECEIVED
HAMILTON MUNICIPAL CEMETERIES
SEP 12 1995
FILE #

Mr. Philip R. A. Hooker,
Senior Solicitor,
Corporate and Litigation Services,
Law Department,
City Hall,
71 Main Street West,
Hamilton, Ontario,
L8N 3T4.

Dear Mr. Hooker:

Thank you for your letter of August 31, 1995. I appreciate the prompt response.

At first I did not realize there were regulations under the Cemeteries Act until Mr. Morelli advised me. He also indicated that I should pursue this matter with Mr. Agostino because he is involved at that level of Government which is responsible for the Laws and Regulations outlined in the Act.

You mention the Municipal Freedom of Information and Protection of Privacy Act. My next step was to inquire about that. Now that the quoted provision in the Cemeteries Act is in conflict with the spirit and intent of the Municipal Freedom of Information and Protection of Privacy Act, I feel Mr. Agostino should rectify this situation as soon as possible.

Thank you for your attention to my request.

Yours truly,
Mary Bjegovich
Mary Bjegovich.

mb

c.c. D. Agostino
MLA Hamilton East

Alderman D. Drury, Alderman, Ward 3

Alderman B. Morelli, Alderman, Ward 3

D. Lobo, Commissioner of Public Works and Traffic
Attention: Mr. R. Zbucki ✓
Manager of Cemeteries

cc- D. Lobo + Joe Rueka.

D. Lee, Supervisor of Records &
Freedom of Information Officer

Ministry of Consumer and Commercial Relations (Ontario)
Legal Services Branch
33rd Floor
230 Yonge Street
Toronto, Ontario
M5B 2N5

RECEIVED

NOV 1 1995

LAW DEPARTMENT

Mary Bjegovich,
181 Rosslyn Avenue North,
Hamilton, Ontario,
L8L 7P8,
1995 10 31.

Premier Michael D. Harris,
Ontario Legislative Assembly,
Queen's Park,
Toronto, Ontario,
M7A 1A1.

Dear Premier Harris:

My mother passed away on May 23, 1995. When I made funeral arrangements, I asked the Funeral Director if he would advise me of a monument place to assist me in obtaining a marker. He had someone call me and arrangements have been made. I am sure others would do the same.

I have been receiving all kinds of letters and brochures regarding markers for the graveyard, even from places in Burlington and Oakville. I started receiving them approximately one month after the funeral and am still receiving them four months later. Is this necessary? I checked with other family members, but they did not receive anything. I decided to call one of the companies and asked them how they got my name and address. They indicated they get a list from the Hamilton Cemetery Board. I really do not think the Hamilton Cemetery Board or any other Cemetery Board should be doing this. It is difficult enough to accept a death. There is enough pain and grief. Constant reminders are definitely not needed. I know nothing can be done for me, but if something can be done for others in the Province of Ontario, it would be appreciated.

I understand under the Cemeteries Act dated 1992, the Hamilton Cemetery Board must provide access to the actual Burial Order for individuals who operate in the sale of monuments. It is also my understanding that this information is provided because legislation allows for it.

I have received the following information from the City of Hamilton's Law Department:

"While under the Municipal Freedom of Information and Protection of Privacy Act, a private individual's personal information (such as name plus another identifier like address or telephone number), held by a municipality must normally be kept confidential, pursuant to section 14(1), there is an override or exception in subparagraph (d) reading: "... except (d) under an Act of Ontario ... that expressly authorizes the disclosure."

Section 38(1) of the "Regulations Made Under the Cemeteries Act (Revised)" reads (in part):

> *"38.(1) The owner shall make available for inspection without charge a public register containing the following information:*
>
> *1. The name and address of each interment rights holder and the location of the lot to which the rights pertain.*
>
> *2. The name and address of each original purchaser of interment rights that have been transferred to another person and the date on which the rights were transferred."*

The contents of the Regulation have as much force and effect in law as the Cemeteries Act which authorizes them.

Accordingly, the municipality under present legislation has no authority to deny public access to its records of cemetery customers, including their personal information consisting of name and residence address on the contrary, it must make that information publicly available in the register."

I have also been informed that the quoted provision conflicts with the spirit and intent of the Municipal Freedom of Information and Protection of Privacy Act R.S.O. 1990, C.M. 56. I have been advised this situation will not change unless the Regulation extract quoted is amended by the Ontario Legislature.

I have been corresponding with Mr. D. Agostino, MLA and he advised he is in total agreement with my concern and that he would pursue a change in the legislation to reflect the compassion and the respect of privacy needed from government, especially in time of mourning.

Since I received the correspondence from Mr. Agostino, I received more correspondence and a brochure from another monument place. I was appalled to see the marker of a friend of the entire family advertised in the brochure. Are

the next of kin of these families aware that these markers are being advertised in the monument brochures? Since I received this advertising, I once again wrote to Mr. Agostino. It has been four weeks since I wrote to him and I have not heard anything, therefor, I decided to take the initiative and write to you to expedite this matter.

It is hoped that you can expedite a change in the legislation immediately. I know you are dealing with other concerns and situations, but I feel this is just as important especially with it being in conflict. Please advise me when this may be on your agenda.

Thank you for your prompt attention to this sincere request.

Yours truly,

Mary Bjegovich

mb *Mary Bjegovich.*

c.c. *Mr. D. Agostino,*
MLA Hamilton East,
196-B Parkdale Avenue North,
Hamilton, Ontario,
L8H 5X2.

Mr. Norm Sterling,
Ministry of Consumer and Commercial Relations (Ontario)
Legal Services Branch
33rd Floor
230 Yonge Street
Toronto, Ontario
M5B 2N5

Mr. P. R. A. Hooker, ✓
Senior Solicitor,
Corporate and Litigation Services,
Law Department,
City Hall,
71 Main Street West,
Hamilton, Ontario,
L8N 3T4.

5(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Veevers Estate - Showcase House '96

RECOMMENDATION:

a) That Sheridan College, Faculty of the Arts, Interior Design, be authorized to stage its Showcase House '96 production at Glen Manor, The Veever's Home; and

b) That for the rooms included in the Showcase House '96 project all work conform with the interior design package to be submitted for consideration of Committee in January 1996; and

c) That where necessary, students participating in the Showcase House '96 project enter into a contract with the City satisfactory to the Director of Property and the City Solicitor.

d) That interior improvements beyond the capability of the Showcase House '96 project be funded from Accounts CH48432 62003 and CH46012 62003 and subject to authorization of the Commissioner of Public Works and Traffic or his designate; and

e) That a cash prize in the amount of $500. be awarded to Sheridan College Interior Design for distribution to selected students participating in the preparation of design packages and funded from Account CH48432 62003.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds are available in Account CH48432 62003 for the cash award to Sheridan College; funds resulting from the auction of household effects considered surplus to the intended use of the estate.

Account CH46012 62003 holds revenues generated from the Veevers Estate Trust and for 1993, 1994 represents approximately $32,500. By participating in this project the City will achieve partial implementation of the re-decorating plan for the Estate at no cost and good value on any purchases stemming from the involvement with Sheridan College.

There are no staffing implications.

Students selected for the project, by Sheridan College faculty, will be responsible for initiating a contract with the City (as client) providing information on the scope of work, budget and cost responsibilities, scheduling of work and liabilities. Property and Law Department staff will be involved in reviewing these documents.

BACKGROUND:

At its meeting of June 27, 1995 City Council approved a report of the Parks and Recreation Committee which, among other things, contained the following:

c) That the Commissioner of Public Works and Traffic be authorized to finalize arrangements with Sheridan College Interior Design Department to undertake preparation of an interior survey plan of the residence and an interior decoration plan as part of its senior class curriculum in interior design commencing Fall 1995.

The status of this project was discussed in a follow-up Information Report dated November 1, 1995. Since this time, additional information has been received from Sheridan College outlining the school's interest in using the Veever's Estate for their Showcase House '96 project.

The Showcase House project is designed to give students hands-on experience with a real life design project. Students from all three years of the interior design department are asked to put tenders in on one or more rooms within the house. The rooms are designed based on the schedule below. Students are given times to view the home, giving them the opportunity to determine which room or rooms on which they will put in their tenders. Students will be given room dimensions, already completed by the third year Survey class, and will be expected to produce a full design package to be reviewed by an independent panel. This design package should include all presentation boards for the room in question complete with design concept, floor plan, finishes, and all sourcing information.

Room Schedule:	Room 1:	Drawing Room/Living Room Ground Floor
	Room 2:	Dining Room Ground Floor

Room 3: Bedroom 1 - Master Bedroom
Second Floor

Room 4: Bedroom 2 - Children's Room
Second Floor

Room 5: Home Office

Room 6: Kitchen - (tentative) Ground Floor

Part of the project is to help students learn how to source materials and unlike the "real world" this project is even more challenging as students are expected to either secure donations or to ask for items on loan for everything included in their rooms. This project is designed to run without any substantial input of funds by the college. However, should the City wish to change things like carpeting, these items could be provided at a substantially discounted rate.

Once a student or students are selected for the project, they are responsible for producing a contract with the City (the client), communicating their ideas in writing when necessary. They are also responsible for ensuring that all the work is done without incurring costs, and is completed on time. The college will provide the students with a contractor who will assist wherever possible in determining short cuts, etc.

The "Showcase" event normally runs for a 1 week period and in the past has attracted approximately 1,000 visitors. Revenues from the event are generated through an admissions fee, tea room and gift shop. Proceeds are shared with Martha House, a shelter for distressed women, operated by the Good Shepherd.

A long list of retail outlets involved in the housing, renovation and design industry have participated in previous Show Case projects as Community Partners and it is anticipated that similar support will be given for this production.

Presentation of Showcase House '96 would be planned for the May period.

RWC/mc

cc: J. G. Pavelka, P.Eng., Chief Administrative Officer
R. Fair, Director of Culture and Recreation, Attention: M. Havelka
V.J. Abraham, M.C.I.P., Director, Regional Planning Division, Attention: N. Chapple
P. Noé Johnson, City Solicitor, Attention: D. Powers
D. W. Vyce, Director of Property, Attention: R. Swan
L. King, Building Commissioner
Mary Jane Carol, Co-ordinator, Interior Design, Sheridan College

5(d)

CITY OF HAMILTON
- RECOMMENDATION -

DATE: 1995 November 15

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Commissioner of Public Works and Traffic

SUBJECT: Red Hill Creek Remediation
Planting and Plantation Management

RECOMMENDATION:

That the Planting and Plantation Management Proposal for Red Hill Creek Valley, dated 1995 November 10, be endorsed such that the plans may proceed to an open house meeting to receive public input to finalize the plans.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The implementation of the Planting and Plantation Management Program of 10 planting sites totalling approximately 4.6 hectares and seven plantations totalling approximately 7.5 hectares has an upset limit of $389,201. This capital is 100% funded by the Hamilton Region Conservation Authority and is a portion of the $3,211,500., proposed funding allocation for the 1994-1996 fiscal years.

There are no additional maintenance costs associated with the planting and plantation management plans.

BACKGROUND:

On 1995 February 28, City Council approved five recommendations regarding the Red Hill Creek Valley Remediation.

The remediation of Red Hill Creek involves a number of components and a preliminary cost was associated with each task as shown on the following table:

...../2

Project	Budget
Cleanup	$ 276,450.
Biological	$ 69,100.
Archaeological	$ 55,290.
Trails	$ 850,084.
Planting	$ 552,900.
Water	$ 230,365.
Public Information	$ 95,000.
Biosphere Centre	$ 833,036.
Administrative/Other	$ 249,275.
TOTAL	**$3,211,500.**

The proposed planting and plantation areas are illustrated on a coloured display map that will be available for viewing at the Parks and Recreation Committee meeting.

There are 10 planting areas totalling about 4.6 hectares, and seven plantations totalling about 7.5 hectares.

Planting sites were selected based on ecological and practical criteria. In general, high priority sites were large, adjacent to existing natural areas, had little natural regeneration going on, had the potential to harbour rare species and would help separate uses of the valley such as golfing and hiking. Lower priority sites were separated from existing natural areas and were smaller but had other problems (e.g. erosion).

All pine and spruce plantations were assessed by staff and mapped. Consultation with the Ontario Ministry of Natural Resources, Niagara Escarpment Commission, Red Hill biological inventory crew and Red Hill archaeological survey staff has taken place. MNR forestry staff have provided helpful advice on recommended silvicultural practices and have shown staff some of the managed plantations that are similar to those in the Red Hill Valley.

Detailed site description is outlined in Schedule 'A'.

This proposed program for the Planting and Plantation Management has been reviewed and approved by the Hamilton Region Conservation Authority.

WJP/BD:bg
Attchs.

cc: Mr. B. Duncan, Project Co-ordinator, Red Hill
Mr. R. W. Chrystian, Manager of Parks
Mr. J. Pook, City Horticulturist

HAMILTON REGION CONSERVATION AUTHORITY

Red Hill Creek Remediation
Planting and Plantation Management Proposal

BACKGROUND

Proposed areas for planting as well as plantations recommended for management are shown on the display map available at the August 23 meeting. There are 10 planting areas totalling about 4.6 hectares, and 7 plantations totalling about 7.5 hectares.

Planting sites were selected based on ecological and practical criteria outlined in a previous memorandum to the Red Hill Environmental Projects Advisory Committee. In general, high priority sites were large, adjacent to existing natural areas, had little natural regeneration going on, had the potential to harbour rare species and would help separate uses of the valley such as golfing and hiking. Lower priority sites were separated from existing natural areas and were smaller but had other problems (e.g. erosion).

All pine and spruce plantations were assessed by staff and mapped. Consultation with the Ontario Ministry of Natural Resources, Niagara Escarpment Commission, Red Hill biological inventory crew and Red Hill archaeological survey staff has taken place. MNR forestry staff have provided helpful advice on recommended silvicultural practices and have shown staff some of the managed plantations that are similar to those in the Red Hill Valley.

SUGGESTED APPROACHES TO MANAGEMENT

a) Planting Sites

1. Tree and shrub species to be planted will match the surrounding existing forest. There will be 6 - 8 species per site with a random or clumped type of planting but based on an overall average of tree spacing at 2.5 x 2.5 metres; with shrubs interspersed but at about 10% of the tree density. At some sites with suitable conditions, about 5% of trees and shrubs will be Carolinian species which are native to the area. The planting sizes and pattern should produce some immediate effect as well as result in long-term naturalization.

Trees include Red Oak, Bur Oak, Chinquapin Oak*, White Oak, Green Ash, White Ash, Red Maple, Sugar Maple, Serviceberry, Black Walnut, Basswood, Black Cherry, White Pine, Staghorn Sumac, Sassafras*, Tulip Tree*, Flowering Dogwood*, Sweet Chestnut*, Red Mulberry*, Witch-hazel*, Wild Crab*.

Shrubs include Nannyberry, Grey Dogwood, Alternate-leaf Dogwood, Ninebark, Spicebush*, American Elder, Chokecherry, Purple-flowering Raspberry.

(Note: * indicates a Carolinian species.)
Planting costs include supplying the trees and shrubs, planting, mulching, protection with a plastic spiral tree guard and watering. An additional watering during summer in case of drought is included in the contingency.

2. Sites #5 and 6 are adjacent to the golf course and parallel to the proposed trail. To more effectively screen these two uses, staff suggest that 75 existing trees be moved by tree spade from one site to the other along the edge of the golf course in the rough. This will not lessen the screen effect at the one site which has substantially more trees and will add to the more open site.

3. Site #3 has several large piles of compost and soil. Staff suggest that this material be spread evenly over the site and some be taken and spread at an area of very poor soil in Site #4 approximately 300 metres south. Planting will follow.

4. Staff suggest a small Carolinian arboretum along the proposed trail to the north of the escarpment forests (Sites 5 and 6). This arboretum could be created by planting small clumps of large caliper trees including Tulip Tree, Kentucky Coffee Tree, Blue Ash, Honey Locust, Big Shellbark Hickory, Mockernut Hickory, Pignut Hickory, Sassafras, Flowering Dogwood, Tulip Tree and Sweet Chestnut as available.

b) Plantation Management

As recommended at the last Advisory Committee meeting, staff will have the plantations marked by a Registered Professional Forester (RPF) with a management approach of a thinning to 23 square metres per hectare basal area using patch cuts whose diameters are one-half the average tree height. The marked trees will then be advertised for sale and bids sought based on a terms of reference developed by staff. MNR has provided staff with a list of sawmills in the Golden Horseshoe area.

If a suitable bid is received, a contract will be let for January or February and a City staff person will supervise while cutting is going on to ensure that only marked trees are cut. If no suitable bid is received, staff will advertise the same tree cutting as a cutting contract and will solicit bids for the work. City of Hamilton, Horticulture Section has estimated this work using their crews at $30,000. This estimate is included in the contingency below.

Staff recommend that plantations F and G not be managed at this time since Cooper's Hawk (a provincially significant species) nested in F this spring. The Ontario Ministry of Natural Resources recommends no cutting close to the nest site (i.e. plantations F and G).

PRIORITIES

Staff have suggested a priority listing for planting and plantation management in case funding from the Province of Ontario is reduced. Staff recommend first that both planting and plantation management have a lower priority than trail development and some additional cleanup. The rationale is that without planting, open areas will eventually grow up to forest, although this will take much longer, and that plantations at least provide existing forest cover even though of a non-natural or non-native sort. Trails and cleanup will not be done without funding.

The rationale for the order for planting and plantation management is based on these reasons:

a) Higher priority is given to planting trees and shrubs rather than plantation management since plantations are at least treed while open areas in to be planted are not. Plantations within the Valley proper are given higher priority than plantations outside the Valley proper.

b) Planting areas are given higher priority if when planted they fulfil ecological conditions such as making forest blocks larger or providing wildlife corridors. Isolated planting areas are given lower priority.

c) Planting areas that provide buffers to screen possibly conflicting uses are given a higher priority than isolated planting areas that do not fulfil this condition.

Priority list suggested:

1. Planting site #2
2. Planting site #1
3. Planting site #9
4. Planting site #10
5. Moving compost piles (Sites #3 and 4)
6. Planting site #3
7. Planting site #4
8. Tree spade work at sites #5 and 6
9. Carolinian planting at SItes #5 and 6
10. Planting site #7
11. Planting site #8

12. Plantations D and E
13. Plantations A, B and C

COSTS

i) Planting

Costs have been estimated by the City of Hamilton, Horticulture Section based on the following:

Site #1 planting (2045 trees, 800 shrubs, 80 large caliper trees)	$88,764
Site #2 planting (5670 trees, 200 shrubs, 12 large caliper trees)	122,166
Site #3 planting (726 trees)	14,520
Site #4 planting (904 trees)	18,080
Site #5 and 6 (100 Carolinian trees)	40,000
Site #7 (148 trees)	2,960
Site #8 (442 trees)	8,840
Site #9 (282 trees, 10 large caliper trees)	9,740
Site #10 (178 trees, 10 large caliper trees)	7,660
Compost spreading through sites 3 and 4	7,380
Tree spade work at Sites 5 and 6 (Note that $3,000 additional cost in case of sand or gravel is included in contingency)	3,000
Subtotal for planting	**$323,110**
Contingency (10% for extra watering of planted stock and extra cost for tree spade work)	**32,311**

ii) Plantation Management

Marking by RPF	$2,000
Advertisement	300
Supervision of cutting (40 hours x $37 per hour)	1,480
Subtotal for plantations	**$3,780**
Contingency (if cutting must be contracted)	**30,000**
TOTAL	**$389,201**

5(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Construction and Placement of Vehicle/
Pedestrian Bridges for Multi-Use Trails

RECOMMENDATION:

a) That approval be given to enter into a contract with Harm Schilthuis and Sons Ltd., Ancaster, in the amount of $214,300. plus $30,000. contingency plus $17,101. GST, for the construction and placement of five bridges being the lowest of six tenders received in accordance with specifications C15-28-95 issued by the Purchasing Division and vendors tender; and,

b) That the amount of $261,401. for the bridge construction be funded as follows: $165,636. from CF5255 639553028 - Red Hill Valley Trails, $32,240. from CH56398 62910 - Work Done for Others [invoiced to the Region (50%) and the Waterfront Regeneration Trust (50%)], and $61,525. from CF5255 629543011 Inter-Regional Trails Program - Waterfront Trust (50%), and CF5255 628743001 Bike Paths - Phase 2 (50%); and,

c) That a contract satisfactory to the City Solicitor be entered into between the City and Harm Schilthuis and Sons Ltd. of Ancaster.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding for the five bridges is as follows:

Red Hill Valley Trails (3 bridges)

Acct No.	Name	Budget	Expenditure	Balance
CF5255 639553028	Red Hill Valley Trail	$798,180.	$165,636.	$482,544.

Rail (Escarpment) Trail Extension (1 bridge)

CH56398 62910 Work Done for Others $32,240.
(50% funded by the Regional Bikeways Program, and 50% funded by the Inter-Regional Trail Program - Waterfront Trust)

Chedoke Trail (1 bridge)

CF5255 629543011	Inter-Regional Trail Program - Waterfront	$235,550.	$ 30,763.	$124,787.
CF5255 628743001	Bike Paths - Phase 2	$330,000.	$ 30,762.	$120,407.

There are no staffing or legal implications.

BACKGROUND:

On September 26, 1995, City Council approved Section 12, 13 and 14 of the seventh report authorizing city staff to proceed with the construction of four multi-use trails.

The lowest bid was submitted by Harm Schilthuis and Sons Ltd., and will allow the continued construction of these trails at five crossing locations.

The bid submissions, excluding contingency and GST, are as follows:

Harm Schilthuis & Sons	$214,300.
G.S. Wark	237,400.
Anders Construction	262,241.
R. & M. Construction	269,300.
Stephens & Rankin	295,350.
C. & M. McNally	381,000.

EH/WJP/ps

c.c. A. Ross, City Treasurer
R. Fair, Director, Culture & Recreation
B. Duncan, Red Hill Creek Remediation Project
R.W. Chrystian, Manager of Parks

6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Option to Purchase - Dofasco Inc.
Part of 276 Beach Road (Vacant Site)
Proposed Park Site

RECOMMENDATION:

(a) That an Option to Purchase Agreement, duly executed by the signing officers of Dofasco Inc. on 1995 November 2 and scheduled to close on or before 1996 March 15 for vacant lands situated in the City of Hamilton composed of Part Lot 5, Concession 1 and Part Lot 9, Registered Plan 555, fronting on the south side of Beach Road, being a portion of Dofasco's existing irregular shaped parcel on the east side of the rail spur line, situated 200 metres (650 feet) more or less west of Ottawa Street North containing 0.085 hectares (0.21 acres) more or less, and known as part of 276 Beach Road, be approved and completed for consideration of $2.00 and a charitable tax receipt reflecting the market value of the property.

That the Option to Purchase be subject to the following conditions:

(i) The name of the park shall be mutually agreed upon by the Owner and the City; and,

(ii) The subject parcel will be specifically described on a survey plan or Reference Plan prepared by the City at it's expense prior to the closing of this transaction; and,

(iii) Schedule "B" contains detailed conditions requiring that a soil test satisfactory to the City be obtained by the City at it's expense to ensure the property is free from environmentally dangerous material and the intended use of the property by the City could proceed without risk of harm or environmental treatment of the site. The Offer shall become null and void if the soil test obtained is not satisfactory.

(b) That the $2,000 estimated maintenance cost is presently unfunded and will require an adjustment to the 1996 Maintenance Budget of the Parks Division of Public Works.

(c) That funding required for the erection of a chain link fence of approximately $2,500, and for the cost of obtaining a soil test of the land being acquired estimated at $3,000 be approved and charged to Account No. CH 5X306 00201 (Reserve for Acquisition of Parklands).

D.W. Hyce.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Dofasco Inc. has agreed to donate the property to the City in exchange for $2.00 and a charitable tax receipt representing the fair market value of the lands and reasonable costs incurred by the owner to enter into and complete the agreement. The market value of the property being conveyed to the City is estimated at approximately $36,600, subject to a survey being completed to determine the actual lot area.

The Parks Division has advised that park maintenance costs are projected at $2,000 per year.

The cost for a new chain link fence is projected at $2,500 and the cost of obtaining a soil test to determine if the site is environmentally suitable for the use intended is $3,000. Both of these costs shall be debited to Account No. CH 5X306 00201 (Reserve for Acquisition of Parklands).

BACKGROUND:

The property was included on a list of lands that were declared surplus by Dofasco a few years ago. The site was listed for sale with other lands of Dofasco through real estate agent Chambers and Co. Ltd. during 1993. In 1994, the City approached Dofasco to discuss whether Dofasco would consider donating the property to the City in exchange for a charitable tax receipt and suitable recognition of Dofasco in the naming of the park.

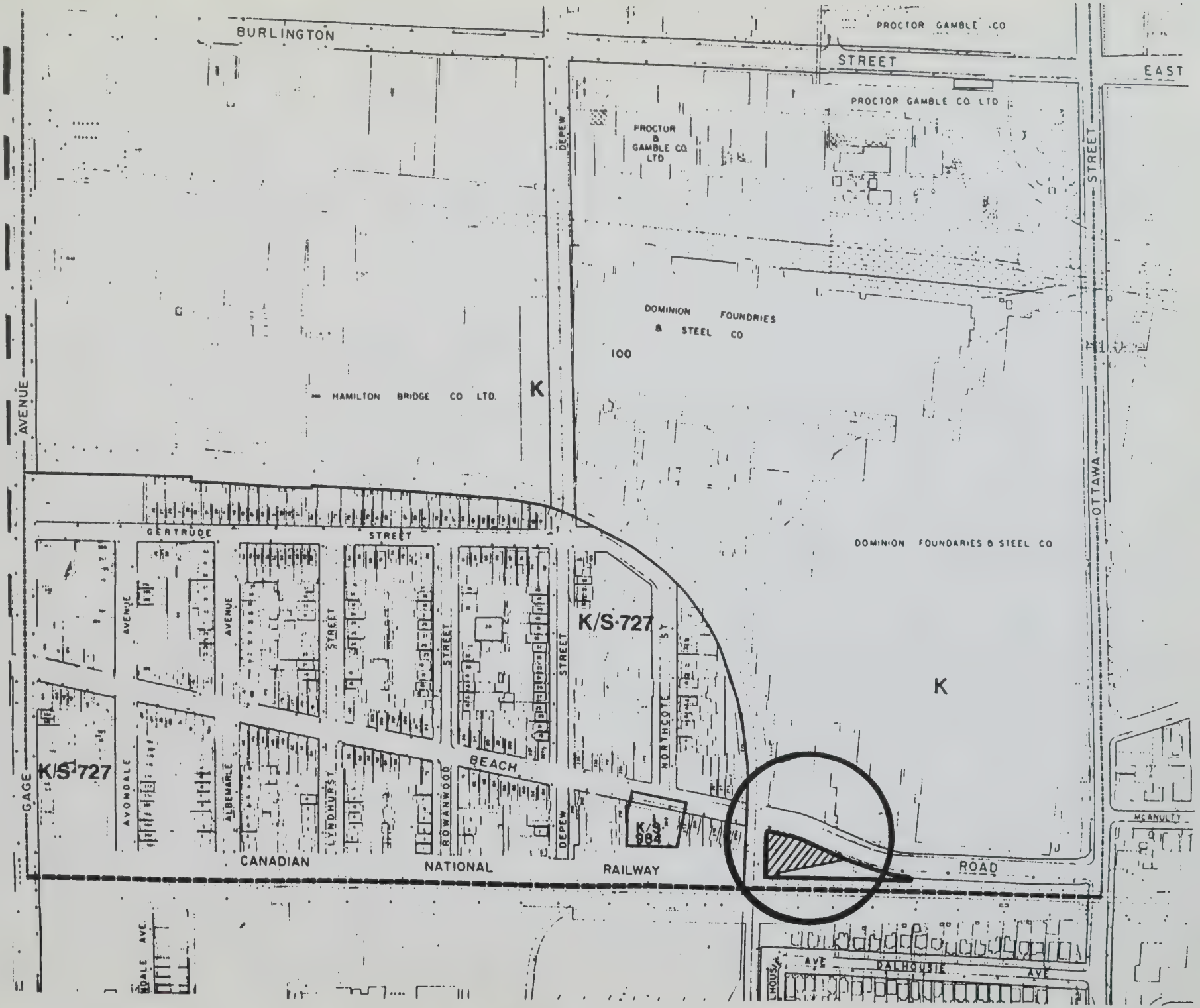
Dofasco uses the site as a green space, with lawn and trees and a small paved and fenced area at the east end for motorcycle and bicycle parking. A concrete sidewalk traverses the sodded area providing access to a pedestrian tunnel leading under the CNR track to Dofasco's large car parking lot south of the tracks on Linden Street. For the time being, Dofasco wants to continue using the parking lot off Linden Street and therefore needs to maintain employee access across the subject lands.

Dofasco has concerns that the public not enter the tunnel and simply granting Dofasco a right-of-way is not adequate. The pedestrian access for Dofasco employees has to be physically separated from the abutting lands if they are to be conveyed to the City. Therefore, the best solution at this time is for Dofasco to convey only a portion of the property, being the westerly 60 percent more or less, to the City and retain the easterly portion which includes the existing motorcycle/bicycle parking area and concrete sidewalk and tunnel entrance area. A fence would be erected to separate the Dofasco lands from the lands to be donated to the City. The cost of the fence to the City is estimated at $2,500.

The subject parcel is relatively small and located at the far end of the existing residential enclave in Industrial Sector 'D', however, there is virtually no public park space in this neighbourhood and acquisition of this property will help alleviate that deficiency.

KDA/hew

c.c. P. Noé Johnson, City Solicitor
Allan C. Ross, Treasurer
B. Chrystian, Manager of Parks
C. Bandurka, Property Clerk, Surveys


BURLINGTON
STREET
PROCTOR GAMBLE CO
EAST
PROCTOR GAMBLE CO LTD
PROCTOR & GAMBLE CO LTD
DEPEW
STREET
DOMINION FOUNDRIES & STEEL CO
100
HAMILTON BRIDGE CO LTD.
K
AVENUE
OTTAWA
GERTRUDE
STREET
DOMINION FOUNDARIES & STEEL CO
K/S-727
K
K/S-727
GAGE
AVONDALE
AVENUE
ALBEMARLE
AVENUE
LYNDHURST
STREET
ROWANWOOD
STREET
DEPEW
STREET
NORTHCOTE
ST
BEACH
K/S 984
CANADIAN
NATIONAL
RAILWAY
ROAD
McANULTY
DALE AVE
DALHOUSIE
AVE
AVE

PLAN OF THE BEACH ROAD DIVERSION

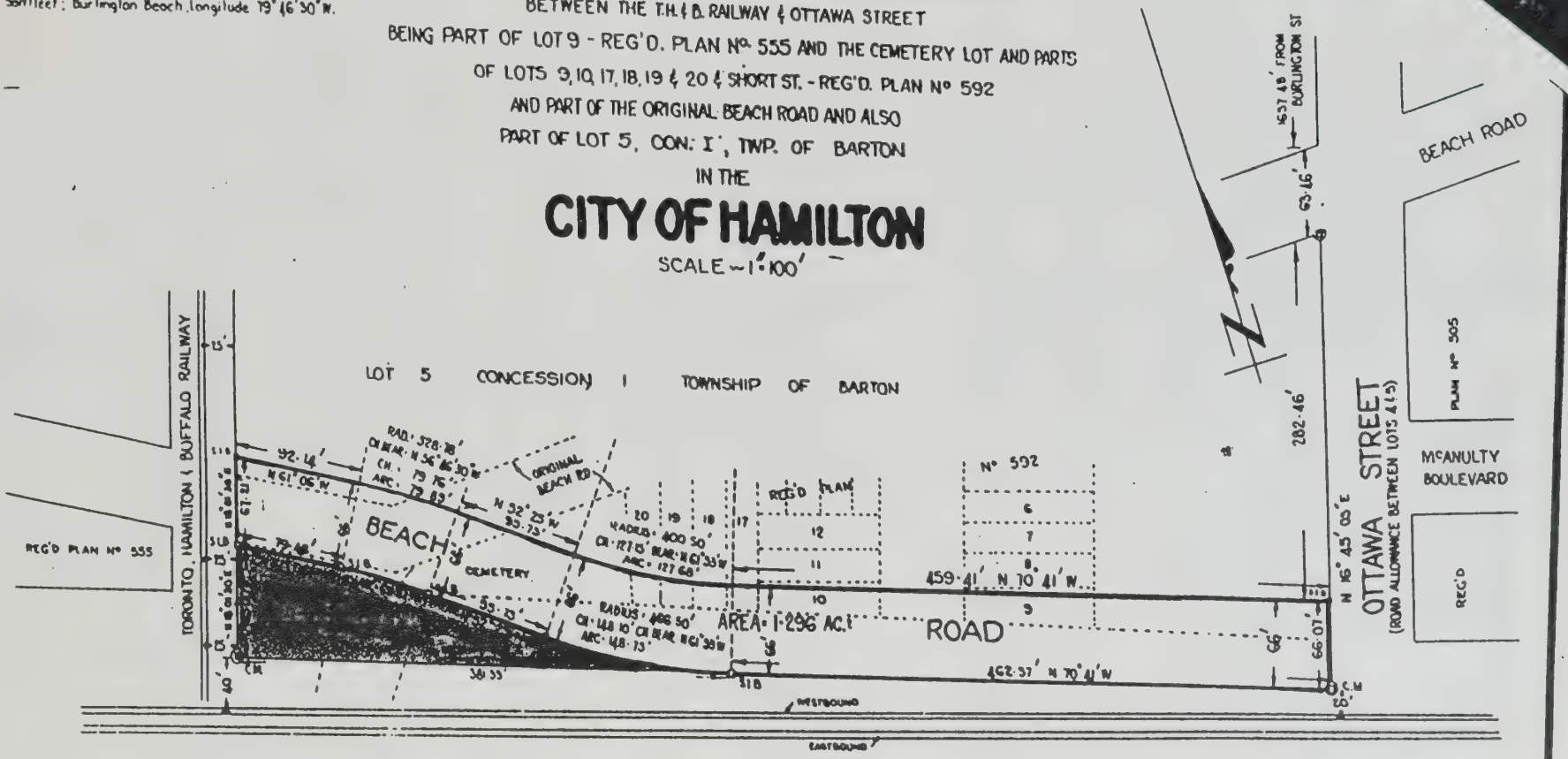
BETWEEN THE T.H. & B. RAILWAY & OTTAWA STREET

BEING PART OF LOT 9 - REG'D. PLAN Nº 555 AND THE CEMETERY LOT AND PARTS OF LOTS 9, 10, 17, 18, 19 & 20 & SHORT ST. - REG'D. PLAN Nº 592 AND PART OF THE ORIGINAL BEACH ROAD AND ALSO PART OF LOT 5, CON: I', TWP. OF BARTON

IN THE

CITY OF HAMILTON

SCALE ~ 1" = 100'

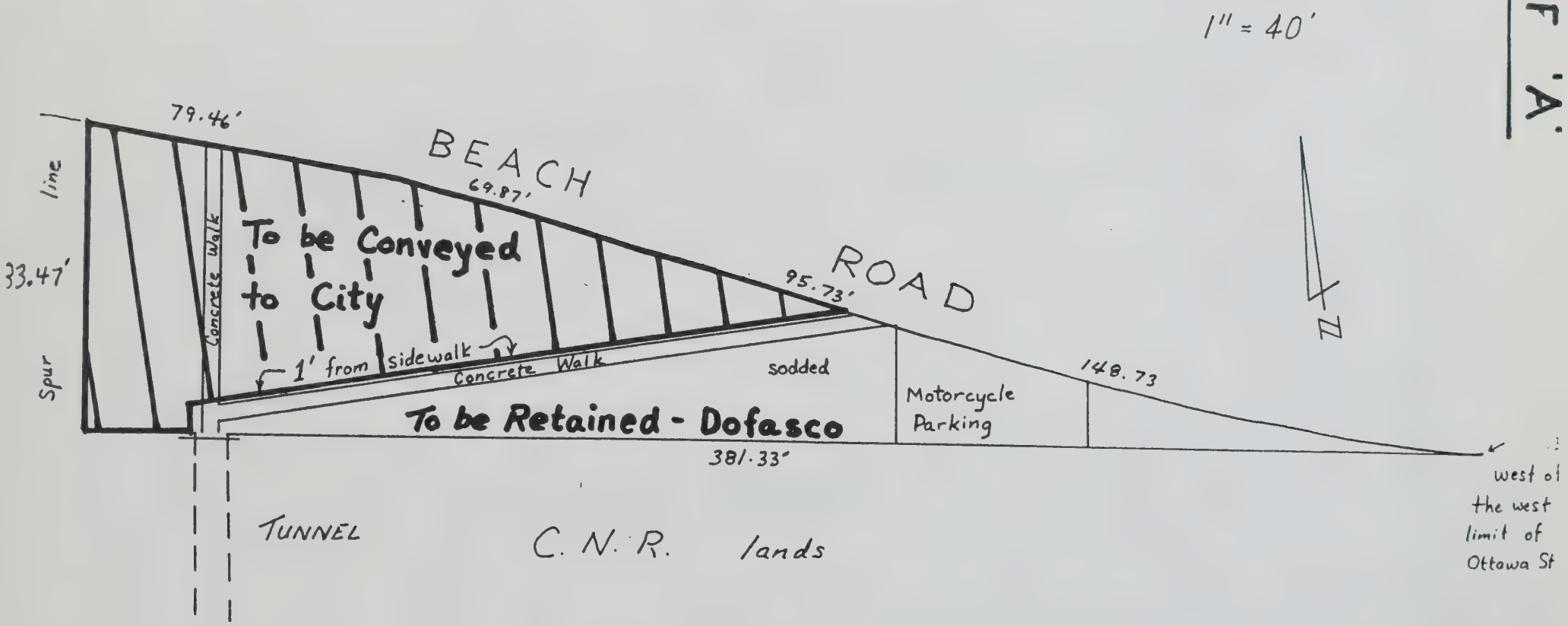


MacKAY & MacKAY & PETERS
ENGINEERS & SURVEYORS
HAMILTON, ONTARIO

ONTARIO LAND SURVEYOR
OCTOBER 26TH, 1962

X-2633

SCHEDULE 'A'


1" = 40'
79.46'
BEACH ROAD
69.87'
95.73'
148.73
line
33.47'
Spur
Concrete Walk
To be Conveyed to City
1' from
sidewalk
Concrete Walk
sodded
To be Retained - Dofasco
Motorcycle Parking
381.33'
TUNNEL
C. N. R. lands
N
west of the west limit of Ottawa St

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

D. Vyce, Director of Property
Property Department

SUBJECT: Increase in Purchase Order for Clifford Restoration Limited

RECOMMENDATION:

That the construction contract and purchase order with Clifford Restoration Limited for the Phase II Restoration of Dundurn Castle be increased by $95,000. (plus G.S.T.) to an amount of $1,851,075. (plus G.S.T.) to include contingency costs; and,

That $75,000 (plus G.S.T.) of the $95,000 increase be charged to capital budget allocation available in account CF 719441022; and,

That the $20,000 (plus G.S.T.) of the $95,000 be transferred from Property Department account CH 57301 - 31150 to CF 719441022 to offset non-restoration required for Castle improvements by Clifford Restoration Limited.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A contingency amount of $75,000. (plus G.S.T.) was included in the overall construction capital budget for the Dundurn Restoration Project, approved by Council on 1995 February 13, to cover unanticipated items which were unable to be identified in the original specifications for the project.

Clifford Restoration Limited were issued a purchase order as a result of the May 30th Council meeting for an amount of $1,756,075. (plus G.S.T.) which excluded an amount for contingency.

The costs charged to Property Department are for repairs to the Fire Alarm System and electrical work required for maintenance upgrades.

BACKGROUND:

This construction project has identified two categories of funding set aside to handle extra work which is anticipated (cash allowances) and work which cannot be anticipated due to site conditions which only become apparent as work proceeds during the contract (construction contingency). The construction contingency on a restoration project is usually in the order of 10% of the contract value.

Included in the Clifford Restoration Ltd. Purchase Order is a Cash Allowance amount which was designated for work which was not specifically noted on the drawings, but where attention would be required during the course of the project. The total amount of these Cash Allowances, including G.S.T. is $82,150. The Cash Allowances cover items such as Geotechnical Inspection Fees, allowances for conservation of masonry, woodwork, timber and stucco, bird barriers, roof repairs and project signage.

The overall project budget which was approved by Council, and for which money has been set aside, allowed for a contingency of $75,000. It is now necessary to access that contingency in order to pay for items such as: additional timber reconstruction work at the Dovecote and Cockpit which was not accessible at the time of tender, additional site painting, additional bird barrier systems, mechanical and electrical changes to suite site conditions, chimney rebuilds at the roof level, a revised approach to foundation drainage at the Cockpit and other miscellaneous items.

In addition, certain works have been agreed to by Property Department which are additional to the Contract, but which are most sensibly undertaken during this stage of construction where scaffold access is present to reduce mobilizing costs and where areas of asphalt, landscape and other materials are already disturbed. These items include: fire alarm system retrofit, gas piping relocation, heating piping rectification, and electrical conduit replacement.

The increased purchase order number will not cause the project to exceed authorized expenditures or project revenues.

MH/cf

c.c. A. Ross, Treasurer

CITY OF HAMILTON

- RECOMMENDATION -

8.

DATE: 1995 November 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Dundurn Castle:
Cockpit and Aviary

RECOMMENDATION:

(a) That the temporary housing of the birds from the Dundurn Aviary be extended at their present location or at a new temporary location (other than that of Dundurn Castle) until a new permanent site is found for the aviary; and,

(b) That permission be given to the Director of Culture and Recreation to authorize the removal of aviary cages and associated facilities from Dundurn Castle at the earliest opportunity to ensure that the restoration of the Castle and the Dovecote are not compromised any further; and,

(c) That the volunteers involved with care of the aviary and birds be advised of the Hamilton Historical Board's concerns and that they continue to be actively consulted in the search for a new aviary location.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

With the recent undertaking of the restoration of Dundurn Castle, it has become apparent that the role and appearance of the aviary is not in keeping with the period restoration.

The aviary cages will detract significantly from the historic significance of Dundurn Castle, as well as its architectural significance. The cages will also detract from the museum's programming and interpretation of the site as it would have appeared in the nineteenth century.

Furthermore a dining facility is proposed at the stable, and the odour from the bird food, cages and the rodent problem will not enhance the visitor experience.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting of 1995 November 14.

9.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 10

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: V. J. Abraham, M.C.I.P.
Director of Planning

J. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: Planning and Development Department
1996 - 2005 Provisional Capital Budget

RECOMMENDATION:

a) That the attached capital project from the Department be considered for inclusion in the ten year 1996 - 2005 Provisional Capital Budget; and,

b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

V. J. Abraham J. J. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

To be reviewed by the Management Team.

BACKGROUND:

In 1993, the City purchased St. Mark's Church for park purposes. A detailed structural assessment / building condition survey has been undertaken with immediate and longer term upgrades identified for the building. While the final use for the building has yet to be determined, it is presumed the immediate use will be for some type of community function to

address local needs. The building will retain its open plan as it is now, with the space available to the community at large for such activities as meetings, cultural and recreational activities, much the same as other community centres (eg. Beasley). Community uses presently permitted include:

- library, art gallery, museum, community centre
- church
- private club, and,
- school, lecture hall

If the building is to be renovated for another use, renovation/development costs will be evaluated on a financially feasible basis at that time.

As approved by Council at its last meeting, a St. Mark's Use Committee has been formed, made up of the Ward Alderman, Parks & Recreation Committee Chairman, staff representatives from Planning, Culture and Recreation, Property, and Public Works Departments and two neighbourhood representatives to investigate possible new uses for the building and report back to Committee.

CONCLUSION

It is proposed that this submission be forwarded to Management Team for review and presentation to the Committee of the Whole for its consideration.

BJ:fd

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1996-2005 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Planning and Development Department

2. PROJECT NAME: St. Mark's Centre

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
In 1993, the City purchased St. Mark's Church property for use as a park. The costs for up-grading the church structure into a multiple-use facility are based on the Condition Assessment Report (Oct. 1995) for St. Mark's, prepared by architect Alan Seymour. The structural assessment indicates that the building is in relatively good contition.

4. DEPARTMENT PRIORITY ORDER: 1

5. PROJECT JUSTIFICATION:

(a)	STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation)	X
(b)	HEALTH/SAFETY/ENVIRONMENT	
(c)	LEGISLATED BY SENIOR LEVELS OF GOVERNMENT	
(d)	NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period)	
(e)	ECONOMIC DEVELOPMENT	X
(f)	MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure)	
(g)	REDUCE ONGOING COST (Staffing and/or Operating Costs)	
(h)	GROWTH RELATED PROJECT	

Describe project justification from the above perspective:
(a) In the most densely populated area of the City, the church building and park together will provide a much-needed community centre and open green space. The purpose of this project is to improve the City image and the quality of life for downtown residents. Projects like this should help attract people to live in the downtown core.
(e) The renovation of the building will provide job opportunities for the building trades.

6. FEASIBILITY STUDY:

(a)	START DATE (MONTH-YEAR):	**Completed Oct. 1995**
(b)	COMPLETION DATE (MONTH-YEAR)	
(c)	GROSS COST (Rounded to Nearest Thousand Dollars)	$

7. (a) PROJECT STARTING DATE (MONTH-YEAR): March 1996
(b) PROJECT FINISHING DATE (MONTH-YEAR): Summer 1998

8. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 465,000
(Rounded to Nearest Thousand Dollars)

(b) LESS PROVINCIAL SUBSIDIES:
(Identify nature of Subsidy _____
and describe) _____
_____
_____
_____ $ _____

(c) LESS OTHER RECEIPTS (Specify): _____
_____
_____ $ _____

(d) NET CITY'S COST: $ 465,000 —

9. YEAR OF EXPENDITURE (Rounded to nearest thousands of dollars):

- 1996	$ 316,000	- 2001	$
- 1997	$ -----	- 2002	$
- 1998	$ 149,000	- 2003	$
- 1999	$	- 2004	$
- 2000	$	- 2005	$

10. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)
1996

UNDETERMINED AT THIS TIME AS EXACT NATURE OF FURTHER USE IS UNKNOWN AT THIS TIME. HOWEVER FOR THE PURPOSES OF ESTIMATING OPERATING COST IT IS PROPOSED THAT THE BUILDINGS BE USED FOR PUBLIC PURPOSES.

(b) COSTS (Specify items)

FOR HYDRO, HEAT,	$ 12,000	
& BUILDING MAINTENANCE	$ 5,000	
CARETAKING	$ 5,000	
GROSS COST (All Inclusive)		$ 22,000

(c) LESS RECOVERY/REVENUE (specify) $ _____

(d) NET CITY'S COST $ 22,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) 1997

(f) GROSS COST (All Inclusive) $ _____

HEAT & HYDRO	$ 12,000	
BUILDING MAINTENANCE	$ 5,000	
CARETAKING	$ 5,000	

(g) LESS RECOVERY/REVENUE (specify) $ _____

(h) NET CITY'S COST $ 22,000

NOTE: *Provide details of project costs under Section 8 and annual operating under Section 10 above. Also include programming costs, utilities, building and ground maintenance expenses, and all administrative costs under Section 10.*

11. CAPITAL AND OPERATING ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No X Yes __ _____

If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions for capital costs - "St. Mark's Condition Assessment Report"

12. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The structure requires immediate repairs to avoid further deterioration, due to years of neglect. New kitchen and washrooms will enable a wide variety of new uses.

13. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No X Yes __; if yes,

(a) PROJECT NO. (1995-2004 Capital Budget) _____

(b) AT CITY'S COST OF $_____

(c) SCHEDULED TO START IN THE YEAR _____

_____ _____

Signature of Department Head/ Local Board Manager *Date*

14. *FUNDING (Treasury Department To Complete):*

(a) NATURE OF PROPOSED FINANCING: _____

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ___ *No* ___

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: $ _____

(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 November 21
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. ADOPTION OF THE MINUTES

(i) Minutes of the Meeting held 1995 October 24

(ii) Minutes of the Special Joint Meeting of the Parks and Recreation Committee and the Finance and Administration Committee held 1995 October 31

B. DIRECTOR OF CULTURE AND RECREATION

Fireworks Display - Commonwealth Square
First Night - New Year's Eve Celebrations
1995, December 31 Midnight

C. SECRETARY, HAMILTON HISTORICAL BOARD

(i) The Children's Museum Redevelopment

(ii) International Village BIA Plaques

(iii) Heritage Plaquing Programme
New Plaque Category

(iv) Commemoration Plaque - Gore Park/Gore Park Fountain

D. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Items

2(A)(i)

Tuesday 1995 October 24
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:
Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice Chairperson
Mayor R. M. Morrow
Alderman Wm. M. McCulloch
Alderman D. Wilson
Alderman T. Jackson
Alderman D. Ross

Absent:
Alderman M. Caplan, City Business
Alderman B. Morelli, City Business

Also Present:
Alderman V. J. Agro
Alderman C. Collins
Mr. J. G. Pavelka, Chief Administrative Officer
Rev. J. Johnston, Board of Education
Mr. B. Dunn, Separate School Board
Mr. B. Chrystian, Public Works and Traffic Department
Mr. C. Firth-Eagland, Public Works and Traffic Department
Mr. W. Plessl, Public Works and Traffic Department
Mr. J. Johnston, Commissioner of Human Resources
Mr. R. Fair, Director of Culture and Recreation
Ms. M. Havelka, Culture and Recreation Department
Mr. L. King, Building Commissioner Department
Mr. K. Beattie, Treasury Department
Mr. P. Hooker, Law Department
Ms. N. Chapple, Planning Department
Mr. D. Goodrich, Board of Education
Mr. R. Wheeler
Mr. A. Seymore, Architect
Mr. A. Gadanski, Durand Neighbourhood Association
Mr. J. Durrell, C.S.I.
Mr. J. Cain, C.S.I.
Mr. J. Hyke, C.S.I.
Mr. K. C. Christenson, Secretary

PRESENTATION

The Chairperson presented 1995 Annual Waterfront Centre Awards to F. J. Rinders, Mr. J. G. Pavelka, Mr. C. Firth-Eagland, and Mr. W. Plessl.

1. **DELEGATION**

Shared Use Agreement
City of Hamilton and the Board of Education for the City of Hamilton

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1995 October 16 respecting the subject matter.

Following discussion the Committee approved the following recommendation;

(a) That Hamilton City Council approve, in principle, the negotiated shared use agreement between the City of Hamilton and the Board of Education for the City of Hamilton as per the principles and procedures as outlined in Appendix "A" and Appendix "B" attached hereto, subject to resolution of the standards of service and community use of schools provisions; and,

(b) That the Chief Administrative Officer, the City Solicitor and the Director of Culture and Recreation be authorized to prepare the necessary agreements to implement the basic elements of the agreement effective 1996 January 1; and,

(c) That the Director of Culture and Recreation be authorized to continue negotiations with Board officials with a view to resolving the remaining matters outstanding; and,

(d) That the Chief Administrative Officer and the Director of Culture and Recreation report back on the resolution of the outstanding matters by 1996 January.

2. **CONSENT AGENDA**

A. **ADOPTION OF THE MINUTES**

The minutes of the meeting held 1995 September 19 were adopted as circulated to the Members.

B. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

Fabrication and Supply of Steel Park Signs, Bollards and Rail Fence

The Committee was in receipt of a report dated 1995 October 16 from the Commissioner of Public Works and Traffic respecting the subject matter.

The Committee approved the following recommendation:

That a purchase order be issued to Burlington Railing Inc., Burlington, in the amount of $66,355., including all applicable taxes, for the supply and delivery of steel park signs, bollards, and steel rail fence as required for various parks and multi-use trails within the City, being the lowest of four tenders received in accordance with specifications C15-25-95 issued by the Purchasing Division and Vendor's tender, and be financed from Account Nos. CF5255 639553028, CF5255 628743002 and CF5255 629543010.

C. ACTING SECRETARY, HAMILTON HISTORICAL BOARD

(i) **Victoria Hall and MacKay Building**

The Committee was in receipt of a memorandum from the Acting Secretary of the Hamilton Historical Board dated 1995 September 19 respecting the subject matter.

The Committee approved that the following recommendation be received;

"That the Parks and Recreation Committee be advised that the Board supports the very important initiative taken by the City in acquiring the Victoria Hall and MacKay Building."

(ii) **Civil War Encampment**
Dundurn Castle - 1996 July 6 and July 7

The Committee was in receipt of a report dated 1995 October 17 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approvals, as required by Sections 4, 12(a), 15, and 35(1) of the Parks By-law No. 95-126 be granted to the 9th New York Volunteers to set up an encampment, including 4-6 horses, and conduct demonstrations of musketry and camp life, on the grounds of Dundurn Castle on 1996 July 6 and 7 for the annual Microcosm Festival subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted, naming the Corporation of the City of Hamilton as additional co-insured; and,

(b) That the encampment occupy only the pre-approved, archaeologically tested area designated by the Dundurn Curator; and,

(c) That musketry demonstrations take place only at designated times and within a safely secured area as pre-approved by the Dundurn Curator; and,

(d) That Dundurn staff and the 9th New York Volunteers assume responsibility for all clean up associated with the encampment.

(iii) **Request to use Trust Account Funds**
for Dundurn Castle - MacNab Stove Restoration

The Committee was in receipt of a report dated 1995 October 17 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to issue a purchase order to Stan Parkinson of Brighton, Ontario for the restoration and re-installation of the MacNab kitchen at Dundurn Castle range in the amount of $5,850. not including G.S.T. and P.S.T., to be financed through the Freda Walden Trust Fund Account No. CH5X999 00401.

D. ACTING SECRETARY, ARTS ADVISORY COMMISSION

1995 Hamilton Arts Award

The Committee was in receipt of a report dated 1995 October 16 from the Acting Secretary, Arts Advisory Commission respecting the subject matter.

The Committee approved the following recommendation:

(a) That Mr. Russ Weil be approved as the 1995 winner of the Hamilton Arts Award and that he be presented with the award prior to the 1995 November 28 meeting of City Council; and,

(b) That the annual award of $500. be drawn from the General Grants Budget, Account No. CH5A100 20020.

E. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1995 October 17 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the sub-joined list of information reports that were previously distributed to the Committee, be received.

Date	From	Subject	Date Distributed
1995 Sept. 14	Commissioner of Public Works and Traffic	Inuit Article - Network Magazine	1995 September 19
1995 Sept. 13	Commissioner of Public Works and Traffic	Departmental Quarterly Report as at 1995 June 30	1995 September 19
1995 Sept. 7	Director of Culture and Recreation	Current Budget Quarterly Variance - Culture and Recreation Department	1995 September 19
1995 Sept. 15	Director of Public Works and Traffic	Gore Park Walkway/King Street Reconstruction	1995 September 22
1995 Sept. 20	Director of Culture and Recreation	Special Events in Parks Fall 1995	1995 September 22
1995 October 3	Director of Culture and Recreation	Great Lakes Spill Co-operative Emergency Response Training Exercise	1995 October 4
1995 October 12	Commissioner of Public Works and Traffic	Dutch Tulip Celebration Garden	1995 October 16
1995 October 12	Commissioner of Public Works and Traffic	City of Hamilton/Green Streets Canada - Tree Planting Program	1995 October 16
1995 October 13	Director of Property	Proposal for Combined Sewer Overflow (CSO) Tank to be located in Eastwood Park, Hamilton	1995 October 18

3. DIRECTOR OF CULTURE AND RECREATION

(a) **Chedoke Twin Pad Arena - R.S.I. Management Contract**

The Committee was in receipt of a private and confidential report respecting the subject matter and agreed to move in camera to discuss this contractual issue.

Following the in camera session, the Committee moved out of camera and approved that the item be received.

Note: Mayor R. Morrow recorded opposed.

(b) **Canada 2001 Summer Games Aquatic Centre Study**
Appointment of Consultants

The Committee was in receipt of a report dated 1995 October 19 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That the Director of Culture and Recreation be authorized to issue a Purchase Order in the amount of $65,000. plus $4,550. GST, to Wong Gregersen Architects Incorporated, of Hamilton, to conduct the Feasibility Study for the Aquatic Venue and assist staff in determining the capital and operational cost commitment for the 2001 Canada Summer Games for Council's consideration prior to the final preparation and submission of the Bid Package to the Province as approved by Council on 1995 July 11 as Section 1 of the Fifteenth Report of the Parks and Recreation Committee for 1995; and,

(b) That the total amount be charged to Account Nos. CH59087 77008 and CH55201 78216 as approved by Council on 1995 July 11 as Section 1 of the Fifteenth Report of the Parks and Recreation Committee for 1995.

(c) **Riverdale Recreation and Seniors' Centre**
Consultant Selection

The Committee was in receipt of a report dated 1995 October 19 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That the Director of Culture and Recreation be authorized to enter into an agreement, satisfactory to the City Solicitor, with Moffat Kinoshita Architects Inc, joint with Stephen Teeple Architect Inc., for the amount of $78,750. plus applicable GST ($5,513.) to undertake the programme analysis and design development of the Riverdale Recreation and Seniors' Centre (Phase I) in efforts to reduce the total capital and operational commitments for the project; and,

(b) That, should the modified building programme and capital funding be approved by City Council and approvals given to staff to commence the preparation of construction documents for the project (Phase II), that the firm of Moffat Kinoshita Architects Inc. of Hamilton be retained to provide consulting services as outlined in the Project Brief at the total fees of $236,250. plus applicable GST ($16,538.); and,

(c) That, should funding be approved in 1996, the Director of Culture and Recreation be authorized to finalize all necessary agreements, in forms satisfactory to the City Solicitor, with the Board of Education for the City of Hamilton and the Hamilton-Wentworth Roman Catholic Separate School Board as necessary to permit construction of the project.

(d) **Culture and Recreation**
Facility Infrastructure Study
Appointment of Consultants

The Committee was in receipt of a report dated 1995 October 18 from the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That the Director of Culture and Recreation be authorized to issue a Purchase Order in the amount of $86,500. plus $6,055. GST to IER Planning, Research and Management Services of Toronto to conduct the Culture and Recreation Facilities Infrastructure Study as per the Terms of Reference of the RFP and proposal attached hereto as Appendix "C"; and,

(b) That the total amount be charged to Capital Fund Account No. 709541013.

(e) **Culture and Recreation Department**
1996 - 2006 Provisional Capital Budget

The Committee agreed to table this item to its next regular meeting.

(f) **Hamilton Lacrosse Association - Annual General Meeting**

The Committee was in receipt of an added report distributed at the meeting from the Director of Culture and Recreation dated 1995 October 23 respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation;

That the Director of Culture and Recreation be authorized to take actions necessary, in conjunction with the Ontario Lacrosse Association, the current executive of the Hamilton Lacrosse Association and all members of the Hamilton Lacrosse Association to ensure that a fair and democratic election process is in place in order to allow for the orderly election of a new executive for the Hamilton Lacrosse Association.

4. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

Public Works Department
Parks Division
1996 - 2005 Provisional Capital Budget

The Committee was in receipt of a report dated 1995 October 20 from the Commissioner of Public Works and Traffic.

The Mayor indicated that the irrigation of the Harbourfront Parks should be a priority and be included in the 1996 portion of the Capital Budget. Following discussion, the Committee agreed to amend the recommendation to include this item.
Alderman Jackson stated that Park Development funding should be increased from the $600,000. projection to the $1.2 million as per the parks expenditure policy. Following discussion, the Committee agreed to amend the recommendation to include this item.

Subsequently, the Committee approved the following amended recommendation:

(a) That the attached capital projects from the Department of Public Works and Traffic - Parks Division, be considered for inclusion in the ten year 1996 - 2005 Provisional Capital Budget; and,

(b) That these capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

5. DIRECTOR, PLANNING AND DEVELOPMENT DEPARTMENT

St. Mark's Church, 120 - 130 Bay Street South

The Committee was in receipt of a report dated 1995 October 19 from the Director, Planning and Development Department respecting the subject matter.

Mr. Alan Seymour gave a slide presentation on the condition of the Church and distributed copies of the Condition Study done by his firm.

Following discussion, the Committee approved the following recommendation:

(a) That the "Condition Study, St. Mark's Church, Hamilton" prepared by Architect Alan Seymour and Consultants be received; and,

(b) That the project funding requirement for St. Mark's Church be referred to Management Team - Capital Budget Sub-Committee for review and recommendation to the Committee of the Whole; and,

(c) That a St. Mark's Use Committee be formed, made up of the Ward Aldermen, Parks and Recreation Committee Chairperson, Staff Representatives from Planning, Culture and Recreation, Property, Building and Public Works and Traffic and two neighbourhood representatives to investigate possible new uses for the building.

6. DIRECTOR OF PROPERTY

Lease - Scott - MacDonald Limited

The Committee was in receipt of a report dated 1995 October 19 from the Director of Property respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

That Section 2 (c) of the Eleventh Report of the Parks and Recreation Committee for 1995 adopted by City Council on 1995 April 25, be amended to extend the date to complete negotiations with Scott-MacDonald Limited for a long term lease by one (1) month, from 1995 October 31 to 1995 December 15.

7. DIRECTOR OF PROPERTY/
DIRECTOR OF CULTURE AND RECREATION

Inch Park/Parkdale Areas
Renovations/Additions/Fire and Safety Upgrade

The Committee was in receipt of a report dated 1995 October 20 from the Director of Property and the Director of Culture and Recreation respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That the Construction Contract with James Kemp Construction Limited, for the Inch Park/Parkdale Arena Renovation Projects be increased by $459,677.15 (plus G.S.T.) to $3,871,773.32 (plus G.S.T.) to upgrade the fire and safety systems of the two buildings, to cover more minor unexpected change orders, and to increase the life cycle of the selected building elements, with $109,677.15 to be financed from existing funding in the Major Maintenance Account of Property Department and $350,000. ($175,000.) for each arena to be financed as recommended by the Finance and Administration Committee; and,

(b) That a contingency amount of $100,000. (plus G.S.T.) outside the construction contract limit, be established, with any spending therefrom be subject to the approval of the Chief Administrative Officer; and,

(c) That the account for fees of the City Consultant PBK Architects and Engineers Ltd. be increased by $41,500. (plus G.S.T.) to $317,200. (plus G.S.T.) to reflect additional design costs resulting from the change orders, with any additional fees to be the subject of final negotiation with the consultant; and,

(d) That the additional funds requested be financed, subject to the recommendation of the Finance and Administration Committee.

8. ACTING SECRETARY, ARTS ADVISORY COMMISSION

1996 City Grants to Arts Organizations

The Committee was in receipt of a report dated 1995 October 18 from the Acting secretary of the Arts Advisory Commission respecting the subject matter.

Following brief discussion, the Committee approved that the item be received.

Note: Mayor R. Morrow recorded opposed.

9. OTHER BUSINESS

Chedoke Twin Pad Arena

The Committee was in receipt of an information report distributed at the meeting from the Director of Culture and Recreation dated 1995 October 24 respecting the subject matter. Following brief discussion, the Committee approved that the item be received.

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson,
Secretary

1995 October 24

/mjw

2(A)(iii)

Tuesday, 1995 October 31st
2:30 o'clock p.m.
Room 233, City Hall

A Joint Meeting of the Parks and Recreation Committee and the Finance and Administration Committee was held.

Parks and Recreation Committee

There were present:
Alderman F. Eisenberger, Chairman
Alderman T. Anderson
Alderman W. McCulloch
Alderman D. Wilson
Alderman D. Ross

Regrets:

Mayor R. Morrow -	City Business
Alderman T. Jackson -	Attending a regularly scheduled Health and Social Services Committee Meeting
Alderman M. Caplan -	Attending a regularly scheduled Health and Social Services Committee Meeting
Alderman B. Morelli -	Attending a regularly scheduled Health and Social Services Committee Meeting

Finance and Administration Committee

There were present:
Alderman B. Charters, Chairman
Alderman D. Ross, Vice-Chairman
Alderman M. Kiss
Alderman D. Wilson
Alderman T. Anderson
Alderman V. Agro

Regrets:

Mayor R. Morrow -	City Business
Alderman D. Drury -	Regional Business
Alderman C. Collins -	Attending a regularly scheduled Health and Social Services Committee Meeting

Also present:
J. Pavelka, Chief Administrative Officer
S. Hollowell, Acting City Clerk
P. Hooker, Law Department
C. York, Culture and Recreation Department
M. Havelka, Culture and Recreation Department
R. Fair, Director of Culture and Recreation
A. Ross, Treasurer
P. Noé Johnson, City Solicitor
B. Chrystian, Public Works and Traffic
Susan K. Reeder, Secretary, Finance and Administration Committee and Acting Secretary, Parks and Recreation Committee

A G E N D A

The Committees agreed to move In-Camera to discuss a matter of a Private and Confidential nature.

The Committees moved back into Regular Session and each Committee approved the following recommendations:

Parks and Recreation Committee

That Section 27 of the Twelfth Report for 1995 of the Parks and Recreation Committee, approved by City Council at its meeting held Tuesday, 1995 May 30th concerning a public artwork in celebration of Hamilton's Sesquicentennial, be rescinded.

Finance and Administration Committee

That as referred to in Section 1 of the Nineteenth Report for 1995 of the Parks and Recreation Committee, no action be taken to approve a location for a public artwork in celebration of Hamilton's Sesquicentennial.

Note: Alderman Kiss opposed.

Adjournment

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRMAN
PARKS AND RECREATION COMMITTEE

ALDERMAN B. CHARTERS, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE

Susan K. Reeder
Acting Secretary
Parks and Recreation Committee
and
Secretary
Finance and Administration Committee
1995 October 31st

2(B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: R. L. Fair, Director
Culture and Recreation Department

SUBJECT: **Fireworks Display - Commonwealth Square**
First Night - New Year's Eve Celebrations
1995, December 31 midnight

RECOMMENDATION:

That approval as required by Section 26 of 90-198, Fireworks By-Law and Section 05 of the Parks By-law 95-126 be granted to the City of Hamilton to hold a one minute stationary fireworks display at Commonwealth Square on 1995 Sunday December 31, at midnight, subject to the following terms and conditions:

i) That a licensed fireworks operator be contracted from Hands Fireworks Inc. be responsible for carrying out the fireworks display.

ii) That Hands Fireworks Inc. have in place $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability endorsement.

iii) That Special Duty Police Officers as deemed necessary be at the cost of the event organizers.

i) That the application assume the responsibility for all labour related costs as a result of this event including set up and clean up.

vi) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 95-126 Section 05 and Fireworks By-Law 90-198 Section 26 requires the Organization as an applicant to obtain the permission form the City of Hamilton as owner of the public park to hold a fireworks display in a park.

BACKGROUND:

This fireworks display is part of the First Night New Year's Eve Celebrations launching Hamilton's Sesquicentennial year. Hands Fireworks is the company that has provided the fireworks display for Canada Day Celebrations in the past. All items in the display are stationary and are combinations of fountains and showers and will burn brightly but will not project devices into the air. The duration of the display is 60 seconds.

Staff will be working together to ensure all guidelines and safety measures are adhered to. Staff have received approval from the Art Gallery and Parking Authority to hold the display at Commonwealth Square.

c.c. D. Lobo, Commissioner Public Works and Traffic
D. Vyce, Director Property Department
P. Baker, Director Parking Authority
T. Pietrzak, Director Art Gallery

2(c)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: The Children's Museum Re-development

RECOMMENDATION:

That the Culture and Recreation Department (Cultural Division) be authorized to explore the current location and other potential locations within Gage Park, for an expanded Children's Museum in consultation with relevant stakeholder groups, including but not limited to the Hamilton Historical Board, the Friends of the Children's Museum, the Friends of Gage Park, and Parks and Planning Staff.

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no staffing, budgetary or legal implications associated with this recommendation; work will be undertaken by in-house personnel.

BACKGROUND:

The Hamilton Historical Board approved the above-noted recommendation at its meeting held 1995 November 14.

The Hamilton Children's Museum opened in 1978 at its present location in Gage Park with an anticipated audience of 7,000 annually. Over the years, the attendance has grown to an average of 30,000 visitors/annually.

Space at the current facility (2,700 sq. ft.) limits capacity to 44 visitors at any given time, resulting in line-ups and turning-away individuals and groups.

Currently space only allows for one temporary exhibit at a time. Year round public use is not possible, as it is necessary to close the gallery during exhibit installations.

A long range plan completed by external consultant Lord Cultural Resources Inc. (1990) augmented by two studies (Jones 1992, Castle/Pankowski 1993) confirmed the need for an expanded facility to meet current user needs and to maximize potential for programming and collaboration. The studies recommend an expanded/new facility of up to 15,000 sq. ft..

The Gage Park location is an attractive environment offering a number of complimentary activities (playground and green space) and direct access along Main Street, a major public transit route and primary eastward road. Since the Children's Museum has already proven its success in Gage Park, an expanded museum in this location would make it possible to develop the existing audience, built-up over 17 years. The museum already has a defined space within the park and there are no other similar community resources in the neighbourhood.

MH/cf

2(c)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: International Village BIA Plaques

RECOMMENDATION:

That the following seven International Village BIA plaques for listed, non-designated buildings, paid for through the BIA and within the criteria established by the Plaquing Policy be approved:

THE COPP BLOCK

Built for Anthony Copp
Stove Manufacturer
1881

219-225
KING STREET EAST
Built for Robert Young
Plumber and Iron Founder
1882

HAMILTON
BOWLING AND
ATHLETIC CLUB

1908

TERMINAL HOTEL
Built for James P. Mullen,
Hotelkeeper

1908

310-314
KING STREET EAST
Built for R.A. Pilgrim
Soda Water Manufacturer
1865

320
KING STREET EAST
Built for Wm. Gilmour
Butcher
1891

315-321
KING STREET EAST
Architects: Stewart & Witton

1908

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The plaques will be ordered and paid for by the International Village BIA through their Commercial Improvement Programme budget. Plaques will cost approximately $350. each.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 November 14 approved the above-noted recommendation.

The International Village BIA approached the Joint Plaquing Subcommittee in March 1994 to enquire about plaques for buildings along King Street East. The Committee endorsed the idea for public education purposes but acknowledged that the Plaque Policy approved by Council in 1990 did not include a category for buildings not designated under the Ontario Heritage Foundation.

Planning Department staff then drafted a report for the Joint Plaquing Subcommittee which proposed a third category plaque to include buildings of architectural or historical interest which appeared on the list of City Inventoried Buildings. This amendment was approved by the Hamilton board at its meeting of 14 November 1995.

The new plaque for non-designated listed buildings will be made of metal with a blue enamelled background, gold lettering, and the City crest (see sample Attachment A).

It is the intention of the Joint Plaquing Subcommittee to unveil the International Village plaques during the 1996 Heritage Day Ceremony.

The new plaque category will inform the public of our local heritage and act as an incentive to property owners to preserve and restore their buildings.

LACAC approved the International Village BIA plaques at its meeting 13 November 1995.

MH/cf

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Heritage Plaquing Programming - New Plaque Category

RECOMMENDATION:

That the guidelines for plaquing for the City's Heritage Plaquing Programme approved by Council on 1990 August 8 be amended to include a new third category for non-designated buildings which are listed on the Inventory of Buildings of Architectural and Historical Interest.

Crystabelle Fobler

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

No financial cost to the City. The non-designated plaques will be paid for by the property owner.

BACKGROUND:

The Hamilton Historical Board at its meeting held 1995 November 21 approved the above-noted recommendation.

The two categories of plaques approved in the Guidelines for Plaquing Policy approved by Council on 1990 August 8 were DESIGNATION PLAQUES for those buildings designated under the Ontario Heritage Act and COMMEMORATIVE PLAQUES to recognize buildings of architectural and/or historical, prehistoric importance.

The new third plaque category approved by the Joint Plaquing Sub-committee at its meeting held 1995 October 11 for non-designated listed buildings was proposed for the purpose of public education as well as providing an initiative for owners to preserve and restore their properties and is explained in Attachment A Historic Plaques Report. The listed building programme was established by the City in the 1970s whereby an Inventory of Buildings of Architectural and Historical Interest was established. These buildings have no legal protection against alteration or demolition. Currently there are over 2,000 buildings on the inventory, mostly located in the downtown area.

The attractive and durable plaques, costing approximately $350. each including installation, are to be paid for by the property owner. The plaques are oval shaped with a blue enamelled background with gold lettering and City crest.

The new category of non-designated plaque was considered by the Joint Plaquing Sub-committee at its meeting of 1994 July 22 as a result of a request by the International Village B.I.A.

MH/cf

2(c)xiv

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 21

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Crystabelle Fobler, Acting Secretary
Hamilton Historical Board

SUBJECT: Commemorative Plaque -
Gore Park / Gore Park Fountain Plaque

Crystabelle Fobler

RECOMMENDATION:

(a) That a two-sided plaque commemorating the historical significance of Gore Park and the Gore Park Fountain be initiated and later installed in Gore Park; and,

(b) That the appropriate plaque wording be forwarded to Parks and Recreation Committee at a future date; and,

(c) For approval and the cost for the plaque be charged to the Plaque Account No. CH55976 71505.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding will be provided in the Plaquing Account No. CH55976 71505.

BACKGROUND:

The Hamilton Historical Board approved the above-noted recommendation at its meeting held 1995 November 14.

The Joint Plaquing Sub-Committee approved the Gore Park and Gore Park Fountain as the subject for a two-sided commemorative plaque.

The Gore was established by George Hamilton in 1816 and was made into a garden park for the visit of the Prince of Wales when he came to Hamilton in 1860 to officially open the Waterworks. The Hamilton business district was originally shaped around the Gore. Over the years it has evolved as a focal point of the downtown core and has become a popular people place which has hosted many significant events, ceremonies and parades.

A two tiered ornate cast iron drinking fountain was incorporated as the centre of the Park's original design. It was donated by the Bank of British of North America. In the 1950's or 1960's the fountain was removed after approximately 100 years of service.

The Joint Plaquing Sub-Committee have chosen the Gore Park / Gore Park Fountain Plaque to acknowledge an important feature of Hamilton's heritage. It would be appropriate to unveil the plaque during the 1996 Heritage Day Ceremonies and later position it during the celebrations planned by the Sesquicentennial committee and installation of the replicated new fountain by the Fountain Foundation in July or August of 1996.

LACAC approved of the commemorative Gore Park and the Gore Park Fountain plaque at its meeting 1995 13 November.

MH/cf

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 20

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1995 October 23	Commissioner of Public Works and Traffic	1995 Excellence on the Waterfront Award Program	1995 October 23
1995 October 23	Commissioner of Public Works and Traffic	Chedoke Twin Pad Arena Storm Damage	1995 October 24
1995 October 24	Commissioner of Public Works and Traffic	Gore Park Walkway/King Street Reconstruction	1995 October 24
1995 October 30	Director of Culture and Recreation	First Night Hamilton - New Year's Eve Sesquicentennial Celebration Launch	1995 November 1
1995 November 1	Commissioner of Public Works and Traffic	Glen Manor the Veevers Home	1995 November 7
1995 November 6	Hamilton Region Conservation Authority	Tree Cutting By-laws	1995 November 14
1995 November 7	Director of Culture and Recreation	Departmental Quarterly Report as 1995 September 30	1995 November 14
1995 November 7	Commissioner of Public and Traffic	Departmental Quarterly Report as at 1995 September 30	1995 November 14

Kevin C. Christenson, Secretary
1995 November 14

URBAN/MUNICIPAL
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1995



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NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

URBAN MUNICIPAL
DEC 5 1995
GOVERNMENT DOCUMENTS

Tuesday, 1995 December 5
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION:** (9:30 o'clock a.m.)

   West Harbourfront Development Study Final Report -
   A Vision for the Future

   (a) Scott Konkle, Hamilton Region Conservation Authority

   (b) J. Paul Anderson, Manager, Special Projects
   City Manager's Office
   Corporation of the City of Burlington

   (c) J. Cameron Nolan, Executive Director
   Hamilton Construction Association

   (d) West Burlington Citizens Group

   (e) Kenneth Hall, Dundas

   (f) Russ Cheeseman, Jannock Properties, Burlington (No Copy)

2. **CONSENT AGENDA**

3. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC**

(a) Restructuring of the Parks
Maintenance Section of the Parks Division,
Department of Public Works and Traffic

(b) Hamilton Beach

4. **DIRECTOR OF PROPERTY**

Proposal for Combined Sewer Overflow (CSO) Tank
to be located in Eastwood Park, Hamilton

5. **ALDERMAN T. JACKSON**

Broughton East Neighbourhood Park (No Copy)
Open Space/Easement

6. **OTHER BUSINESS**

7. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
3.	Gender Equity Policy for Municipal Arenas	1994 April 19	Director of Culture and Recreation	Prepare Full Report
4.	Park Use Fees Non Profit/for Profit	1994 April 19	Director of Culture and Recreation	Prepare Report
5.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
6.	Chedoke Ski Operations	1994 October 18	Director of Public Works/Director of Culture and Recreation	Report Back
7.	Hamilton Amateur Athletic Association (H.A.A.A.) Tennis Club - Allocation of Use	1995 January 24	C.A.O.	Report Back
8.	Ice Allocation Policy	1995 February 21	Director of Culture and Recreation	Report Back
9.	Guidelines for major events at Ivor Wynne Stadium	1995 July 4	Director of Culture and Recreation	Report Back

Kevin C. Christenson, Secretary
1995 December 5th

CITY OF HAMILTON
- RECOMMENDATION -

1.

DATE: 1995 November 29

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mrs. P. Ulbinas, Secretary
West Harbourfront Development Study

SUBJECT: West Harbourfront Development Study Final Report -
A Vision for the Future

RECOMMENDATION:

1. That the West Harbourfront Development Study Final Report: A Vision for the Future be received by City Council and furthermore, wherein this report completes the mandate of the Steering Committee, it is recommended that the WHDS Steering Committee and its supporting Technical Advisory Committee be disbanded; and,

2. That under the direction of the Chief Administrative Officer (C.A.O.), a staff committee, with the assistance of staff of the Economic Development Department, be authorized to undertake a suitable degree of promotion of the development and investment opportunities associated with the West Harbourfront Precinct to the development community (local, national, international), and invite formal submissions of interest and/or development proposals in order to test the economic viability of redevelopment; and,

3. That a capital budget package prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team in the 1996-2005 Capital Budget Program for consideration for approved expenditures in 1996 by Parks and Recreation Committee to facilitate the preparation of material required to promote the development opportunities in the West Harbourfront Precinct be given special consideration; and,

4. That this report be forwarded to the Region's Economic Development and Planning Committee for information and that the Region be requested to authorize staff of the Economic Development Department to assist City staff with promoting the project/concept to the development community (local, national, international); and,

5. That the C.A.O. report to City Council by November 1996 on the responses from the development community on their interest to invest and develop within the West Harbourfront Precinct; and,

...../2

6. That City Council authorize the Mayor to convey to the Government of Canada, Province of Ontario, and CN, the City's continued interest in advancing the opportunity of redevelopment of the West Harbourfront Precinct based upon the relocation of the CN marshalling yard and to request of affected parties that no action be taken that would compromise redevelopment opportunities during the time that formal expressions of interest for development are being sought from the private sector; and,

7. That the C.A.O., be authorized to negotiate with CN to secure property for a pedestrian/bicycle trail across CN lands between Bayfront Park and the Desjardins Canal; and,

8. That a capital budget package prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team in the 1996-2005 Capital Budget Program for consideration by Parks and Recreation Committee to construct a pedestrian bicycle trail from Cootes Paradise and Princess Point to Bayfront Park be given special consideration; and,

9. That the concept plan for the development of Bayfront Park be approved and that a capital budget package for the development of Bayfront Park prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team for consideration in the 1996-2005 Capital Budget Program by Parks and Recreation Committee be given special consideration; and,

10. That the approved Special Events Guidelines prepared for Pier 4 Park and Bayfront Park should be put into effect for the 1996 festival season, and that conditions and requirements in these guidelines should be understood and met by applicants prior to issuing a Special Events Permit; and,

11. That when a full site selection and needs study is undertaken for a multi-use sports complex, Eastwood Park be the only site within the West Harbourfront Precinct that is considered.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Four Capital Budget packages have been prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team in the 1996-2005 Capital Budget Program for consideration by the Parks and Recreation Committee for the following:

West Harbourfront Development Studies - Phase I		$ 50,000.
Pedestrian/Bicycle Linkage Cootes Paradise to Bayfront Park (formerly Harbourfront)		$1,800,000.
Bayfront Park (formerly Harbourfront) Development	- Phase I	$1,314,000.
	- Phase II	$2,455,000.

...../3

A description of these packages is included in the background of this report.

There are no staffing or legal implications at this time.

BACKGROUND:

The WHDS was a pro-active initiative by the City of Hamilton to generate a vision to guide the future redevelopment of the West Harbourfront Precinct, to prepare detailed development plans for Bayfront Park (formerly Harbourfront Park), and to study the feasibility of developing a multi-use sports complex within this precinct. This study was directed by the WHDS Steering Committee who report to City Council through its Parks and Recreation Committee. The WHDS Steering Committee was supported by the Technical Advisory Committee who directed the undertaking of various technical studies and the tasks of the WHDS.

The study formally began in the summer of 1993 and concludes with the submission of this final report. The WHDS Final Report: A Vision for the Future documents the study process summarizes the impacting initiatives and supporting technical studies, describes the concept plans for the West Harbourfront Precinct and Bayfront Park, proposed a number of development guidelines, and provides preliminary cost estimates and economic impact analysis for these concepts. In addition to this report, a full colour brochure and a three dimension presentation model of the concept plan were produced to convey the vision to stakeholders and the citizens of Hamilton.

At its meeting of 1995 November 06 the West Harbourfront Development Study Steering Committee endorsed the recommendations found in this report.

A 12th recommendation was discussed as follows:

"It is recommended that the Region of Hamilton-Wentworth be formally notified that Eastwood Park is a candidate site for a multi-use sports complex and that they be requested to report on the design and financial implications associated with the design and construction of the proposed underground CSO facility to accommodate a sports complex at this site."

and lost on a tie vote 6-6.

The recommendations found in this report refer to four capital budget packages for the 1996-2005 Capital Budget Program. A description of these submissions are as follows:

West Harbourfront Development Studies - Phase I
To undertake detailed planning feasibility studies, market analysis, etc. to advance the planning for the West Harbourfront Precinct until commencement of construction.

...../4

Pedestrian/Bicycle Linkage Cootes Paradise to Bayfront Park
This project will provide a pedestrian bicycle linkage from Cootes Paradise to Bayfront Park and Valley Road Bridge which is the present terminus of the Waterfront Trail. Hard surfaces, lighting and landscaping are included in this essential linking of the various civic and Regional initiatives in the overall improvement of public access and recreation in the West Harbour Precinct.

Bayfront Park Development - Phase I
The specific elements included in this project include: public walkway through McDonald Marine Services Site, irrigation system, washrooms at pumping station, upper level services, limited site furnishing and washrooms at beach area.

Bayfront Park Development - Phase II
The specific elements included in this project include: multi-purpose building, performing arts facility, entrance building, upper level walkway/children's play area, feature art area, sunshelters, natural area boardwalk, site amenities, maintenance and asphalt surface on boat launch parking lot.

This final report and the concept plans provide a vision for the redevelopment of the West Harbourfront Precinct that meets the needs and desires of this community. There are many opportunities for both the public and private sectors to invest in and enhance Hamilton's harbourfront. The vision is broad in scope and is intended to guide the planning and redevelopment of this precinct over the next 20 to 30 years. While it is understood that additional detailed studies are required before this or any other concept may be advanced, the WHDS is an important first step in the overall planning context of the West Harbourfront Precinct.

PSU/LS:bg

cc: All Members of Council
Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. V. Abraham, Director of Local Planning
Mr. N. Catalano, Director of Economic Development
Mr. D. Lobo, Commissioner of Public Works and Traffic
Mr. R. W. Chrystian, Manager of Parks
Mr. A. Ross, City Treasurer
Mr. R. Fair, Director of Culture and Recreation



Project Update

West Harbourfront Development Study

A VISION FOR THE FUTURE

Update No. 4 November 1995

The West Harbourfront Development Study was a pro-active initiative by the City of Hamilton to generate a vision to guide the future redevelopment of the West Harbourfront Precinct, to prepare detailed development plans for Bayfront Park (formerly Harbourfront Park), and to study the feasibility of developing a multi-use sports complex within this precinct. This study was directed by the WHDS Steering Committee who report to City Council through its Parks and Recreation Committee. The WHDS Steering Committee was supported by the Technical Advisory Committee who directed the undertaking of various technical studies and the tasks of the WHDS.

With representation of business and citizen appointees on the Steering Committee and stakeholder group involvement through the Technical Advisory Committee, public involvement has been ongoing throughout the study process. The general public was involved through an outreach programme to ensure information was conveyed on the WHDS and that opportunities were put in place for public contribution to the study process in a meaningful and timely fashion. Workshops, public meetings, newsletters and news releases were a continual part of the study.

In February 1995, three public meetings were conducted to introduce the WHDS to the public at large. Interested citizens were given the opportunity to be on the study's mailing list to receive periodic updates.

At its meeting of June 27, 1995, City Council approved Section 14 of the 14th Report of the Parks and Recreation Committee which in part reads as follows:

14. (a) That the concept plan for the WHDS involving relocation of the CN marshalling yards "WHDS Interim Report" be received; and,

(b) That staff be directed to arrange and attend a minimum of two public meetings to present the concept plan and receive input on the proposal and to obtain input from stakeholder group including Burlington City Council and Region of Halton;

With direction from City Council, the Steering Committee scheduled three public meetings to receive input on the draft concept plan for the West Harbourfront Precinct. An invitation was extended to stakeholder groups and neighbouring municipalities to receive presentation on the WHDS. Over 31 presentations were made between July and November 1995.

The study formally began in the summer of 1993 and concludes with the submission of the final report. The WHDS Final Report: A Vision for the Future, documents the study process, summarizes the impacting initiatives and supporting technical studies, describes the concept plans for the West Harbourfront Precinct and Bayfront Park, proposes a number of development guidelines, and provides preliminary cost estimates and economic impact analysis for these concepts. In addition to this report, a full colour brochure and a three dimension model of the concept plan were produced to provide a visual representation of the vision.

The final document will be presented to the Parks and Recreation Committee at its regularly scheduled meeting on Tuesday December 5, 1995 @ 9:30 a.m. in Room 233, City Hall. The WHDS Steering Committee is recommending to the Parks and Recreation Committee a set of 11 recommendations listed on the reverse of this update.

Individuals wishing to speak on the WHDS will be provided a brief opportunity to make presentation by making arrangements through the City Clerk's Department at 546-2700. Delegations are requested to notify the Secretary of the Parks and Recreation Committee by **1995 November 27**.

The WHDS Steering Committee and staff thank the citizens of Hamilton for your involvement and continued support in this exciting project.

Recommendations:

1. That the West Harbourfront Development Study Final Report: A Vision for the Future be received by City Council and furthermore, wherein this report completes the mandate of the Steering Committee, it is recommended that the WHDS Steering Committee and its supporting Technical Advisory Committee be disbanded; and,

2. That under the direction of the Chief Administrative Officer (C.A.O.), a staff committee, with the assistance of staff of the Economic Development Department, be authorized to undertake a suitable degree of promotion of the development and investment opportunities associated with the West Harbourfront Precinct to the development community (local, national, international), and invite formal submissions of interest and/or development proposals in order to test the economic viability of redevelopment; and,

3. That a capital budget package prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team in the 1996-2005 Capital Budget Program for consideration for approved expenditures in 1996 by Parks and Recreation Committee to facilitate the preparation of material required to promote the development opportunities in the West Harbourfront Precinct be endorsed; and,

4. That this report be forwarded to the Region's Economic Development and Planning Committee for information and that the Region be requested to authorize staff of the Economic Development Department to assist City staff with promoting the project/concept to the development community (local, national, international); and,

5. That the C.A.O. report to City Council by November 1996 on the responses from the development community on their interest to invest and develop within the West Harbourfront Precinct; and,

6. That City Council authorize the Mayor to convey to the Government of Canada, Province of Ontario, and CN, the City's continued interest in advancing the opportunity of redevelopment of the West Harbourfront Precinct based upon the relocation of the CN marshalling yard and to request of affected parties that no action be taken that would compromise redevelopment opportunities during the time that formal expressions of interest for development are being sought from the private sector; and,

7. That the C.A.O., be authorized to negotiate with CN to secure property for a pedestrian/bicycle trail across CN lands between Bayfront Park and the Desjardins Canal; and,

8. That a capital budget package prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team in the 1996-2005 Capital Budget Program for consideration by Parks and Recreation Committee to construct a pedestrian bicycle trail from Cootes Paradise and Princess Point to Bayfront Park be endorsed; and,

9. That the concept plan for the development of Bayfront Park be approved and that a capital budget package for the development of Bayfront Park prepared, submitted and referred to the Capital Budget Sub-Committee of the Management Team for consideration in the 1996-2005 Capital Budget Program by Parks and Recreation Committee be endorsed; and,

10. That the approved Special Events Guidelines prepared for Pier 4 Park and Bayfront Park should be put into effect for the 1996 festival season, and that conditions and requirements in these guidelines should be understood and met by applicants prior to issuing a Special Events Permit; and,

11. That when a full site selection and needs study is undertaken for a multi-use sports complex, Eastwood Park be the only site within the West Harbourfront Precinct that is considered.

West Harbourfront Development Study

City of HAMILTON

For further information, please contact:

Department of Public Works
Parks Division
City Hall, 71 Main Street West
Hamilton, Ontario, L8N 3T4
Telephone: (905) 546-2409
Facsimilie: (905) 546-2443

Recycled Paper

1(a)

FAX TO: Kevin Christenson, City.
fax: 546 2095

FROM: Scott Konkle,
Hamilton Region Conservation Authority.
phone: 648 4427, x130.

Date: November 28/95

RE: WEST HARBOURFRONT DEVELOPMENT STUDY

As discussed, the Conservation Authority request the opportunity to address the Parks and Recreation Committee on Dec. 5th at 9:30 A.M.

It is our intent to voice our approval of the study results in a general way. 2 or 3 minutes is all that is required.

Speaker to be Scott Konkle, Director of Planning and Engineering, HRCA.

I would appreciate being one of the first speakers to facilitate my return to the HRCA office in Ancaster for meetings later on.

Thank you.

1(b)

The Corporation of the
City of Burlington

City Hall:
426 Brant Street, Burlington, Ontario, C
Mailing Address:
P.O. Box 5013, Burlington, Ontario, Ca

Telephone: (905)335-7681
Fax No.: (905)335-7861

November 24, 1995

Post-it™ Fax Note 7671	Date 11/95	# of pages ▶ 1
To Kevin Christenson	From Judy Collins	
Co./Dept.	Co.	
Phone #	Phone # 335-7873	
Fax # 546-2095	Fax #	

FAX - 546-2095

Mr. Kevin Christenson,
City Clerk's Department
City of Hamilton

Dear Mr. Christenson:

This is to confirm registration for the City of Burlington to appear as a delegation and speak to your report on the West Harbour Development Project and CN Relocation

We understand this subject will be discussed at the Parks & Recreation meeting on December 5 at 9.30 a.m. in Room 233, City Hall, Hamilton.

Should have any questions concerning our delegation, please contact me at 335-7681.

Yours very truly,

J. Paul Anderson,
Manager, Special Projects,
City Manager's Office

JPA:jc

The Corporation of the
City of Burlington

City Hall:
426 Brant Street, Burlington, Ontario, Canada
Mailing Address:
P.O. Box 5013, Burlington, Ontario, Canada L7R 3Z6

Telephone: (905)335-7681
Fax No.: (905)335-7861

November 28, 1995

By Fax

Post-it™ Fax Note 7671	Date 28/11/95	# of pages ▶ 1
To Kevin Christenson	From Judy Collins	
Co./Dept.	Co.	
Phone #	Phone # 335-1823	
Fax # 546-2095	Fax #	

Mr. Kevin Christenson,
City of Hamilton

Dear Sir:

Subject: Delegation to Parks & Recreation, December 5, 1995
West Harbourfront Development Study

As requested, I am providing you with an overview of our presentation to your Parks & Recreation Committee on December 5, 1995.

Alderman Robert MacIsaac, Regional and City Alderman, Ward 1 for Burlington and Mr. David Estrin from Gowling, Strathy and Henderson, our legal counsel for the proposed C.N. Relocation will be sharing the City of Burlington's presentation.

Our presentation will reaffirm Burlington's Council Members strong opposition to relocating the C.N. rail yards to Burlington. Our legal counsel will be speaking to the consequence of a decision to proceed with the West Harbourfront Development Study and the relocation of the rail yards to Burlington.

We will be asking the City of Hamilton to participate, along with C.N. and the City of Burlington, in a joint committee to study the proposed relocation and some alternatives which could be beneficial to all three parties.

We trust that this is the information you require.

Yours very truly,

J. Paul Anderson,
Manager, Special Projects,
City Manager's Office

JPA:jc

1(c)

General Contractors Association of Hamilton
Construction House, Suite 100 - 370 York Blvd., Hamilton, Ontario L8R 3L1 Tel. (905) 522-5220 Fax. (905) 572-9166

FACSIMILE

DATE: November 29, 1995

FROM: J. Cameron Nolan, B.A. Executive Director

TO: Parks and Recreation Committee

FAX #: (905) 546-2095

RE: Delegation Status for December 5, 1996 Meeting
West Harbourfront Development Study – Final Report and Recommendations

TOTAL PAGES TRANSMITTED: 1

We respectfully request delegation status at the December 5, 1995 Parks and Recreation Committee meeting and to make a submission regarding the West Harbourfront Development Study Final Report and Recommendations. Mr. J. Cameron Nolan, B.A., our Executive Director will make the presentation.

CONSTRUCTION HOUSE OF HAMILTON LIMITED

370 York Boulevard,
Suite 100
Hamilton, Ontario
L8R 3L1
Tel: (905) 522-5220
Fax: (905) 572-9166

MEMORANDUM

TO: City of Hamilton Parks and Recreation Committee
Attention: Kevin Christenson, Legislative Assistant

FROM: J. Cameron Nolan, B.A., Manager

DATE: November 29, 1995

RE: Presentation to Committee on West Harbourfront Development Study Final Report and Recommendations

SENT BY FACSIMILE: (905) 546–2095

Kevin:

You will have recieved, or should receive a total of six separate requests for delegation status at the December 5, 1995 Parks and Recreation Committee meeting, one from Construction House of Hamilton Ltd. and five others from affiliated organizations: Electrical Construction Association of Hamilton, Hamilton Construction Association, Hamilton & District Sheet Metal Contractors Inc., General Contractors Association of Hamilton and The Mechanical Contractors Association of Hamilton.

It is our preference to make a joint presentation, and will likely take less time than the allotted five minutes each (i.e. 30 minutes total). If it is preferable to the Committee, we will indeed do one presentation. In the alternative, if the Committee is unable or unprepared to allow one presentation for all concerned, please let us know immediately so that we can prepare accordingly.

If accepted, you will hear one presentation, delivered by me and taking much less than the 30 minute total alternative time. Exclusive of questions, the presentation should be under 10 minutes and closer to five minutes.

Electrical Construction Association of Hamilton

General Contractors Association of Hamilton

Hamilton Construction Association

Hamilton & District Sheet Metal Contractors Inc.

Mechanical Contractors Association of Hamilton

CONSTRUCTION HOUSE OF HAMILTON LIMITED

370 York Boulevard,
Suite 100
Hamilton, Ontario
L8R 3L1
Tel: (905) 522-5220
Fax: (905) 572-9166

MEMORANDUM

TO: City of Hamilton Parks and Recreation Committee
Attention: Kevin Christenson, Legislative Assistant

FROM: J. Cameron Nolan, B.A., Manager

DATE: November 29, 1995

RE: Presentation to Committee on West Harbourfront Development Study Final Report and Recommendations

SENT BY FACSIMILE: (905) 546–2095

Please accept this as a request for delegation status to the December 5, 1995 Parks and Recreation Committee meeting on the subject of the West Harbourfront Development Study Final Report and Recommendations.

Mr. J. Cameron Nolan, B.A., will make the presentation on our behalf.

Electrical Construction Association of Hamilton

General Contractors Association of Hamilton

Hamilton Construction Association

Hamilton & District Sheet Metal Contractors Inc.

Mechanical Contractors Association of Hamilton

1(d)

FAXMEMO

TO: Kevin Christenson
Secretary to the Parks and Recreation Committee
City of Hamilton (fax-546-2095/ voice-546-2728)

October 18, 1995

FROM: Ray Rivers
Director, West Burlington Citizens Group
(fax-336-8901/ voice days 336-4949/eve 639-8937)

SUBJECT: Delegation to Parks and Recreation Committee - West Harbourfront Development Study

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Further to our telephone conversation of October 17, 1995, I understand that the matter of the West Harbourfront Development Study will not be on the agenda for Committee until the November 21, 1995 meeting. I also understand that the only appropriate place for a delegation is before this Committee. Please register the following delegations to address the Committee at such time as the Study will be discussed and confirm the registration by reply fax/phone. Please notify us should there be any changes to this information or should other opportunities to input into the West Harbourfront Development Study arise.

The following delegates would like to address Parks and Recreation Committee at the appropriate time to speak on different aspects of the West Harbourfront Development Study:

1] Ray Rivers	854 Tanager Ave. Burlington
2] Terri Allan	357 Enfield Rd. Burlington (Committee Chair) 634-3201
3] Jim Trickey	545 Enfield Rd. Burlington
4] Elaine O'Neill	373 Finch Ave. Burlington
5] Ron Cirotto	789 Kingsway Dr. Burlington
6] Rhoda Reardon	213 Grove Park Dr. Burlington

Please notify me adequately in advance of the meeting that we might ascertain if others wish to also present themselves on other components of the Study.

We appreciate your cooperation.

Ray Rivers

1(e)

Mr. Kenneth Hall
43 David St.
Dundas. Ontario
L9H 4R8

Monday, November 27, 1995

Mr. Kevin Christenson
Secretary
Parks and Recreation Committee
Department of Public Works
City Hall, 71 Main St. West
Hamilton, Ontario
L8N 3T4

Dear Mr. Christenson:

I wish to inform you that I would like to make a presentation to the Parks and Recreation Committee on Tuesday, December 5, 1995 regarding the West Harbourfront Development Study. As a citizen of the Region of Hamilton-Wentworth, I would be speaking in favour of the study and would be addressing a number of the concepts presented in the plan.

Please inform me if my request is accepted and of the time and place of the presentation (627-1320). Thank you for your assistance.

Sincerely,

Kenneth Hall

Kenneth Hall

3a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 30

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Restructuring of the Parks Maintenance Section of the Parks Division, Department of Public Works and Traffic

RECOMMENDATION:

a) That the existing position of General Foreman Parks West be reclassified as Special Events Liaison; and,

b) That as a result of this reclassification the job functions of the General Foreman Parks West relating to parks maintenance be placed under the jurisdiction of the General Foreman Parks East; and,

c) That the existing position of General Foreman Parks East be renamed to be General Foreman Parks Maintenance; and,

d) That the two Foreman II positions in the Parks Maintenance Section be reclassified to Foreman I; and,

e) That the organizational format for the Parks Maintenance Section supervisory level be changed to reflect this re-structuring as outlined in the attached Schedule 'A', and be approved for implementation on January 1, 1996 with referral to the Human Resource Centre respecting job description and salary classifications.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

From a staffing perspective, this restructuring will result in no changes in the number of positions at the management level within the Department of Public Works and Traffic.

The reclassification of this position will result in an increased level of responsibility with the two Foreman I and the General Foreman Parks Maintenance, subsequently, revised job descriptions will be forwarded to the Human Resource Centre for wage evaluation.

From a financial perspective the reclassification of the General Foreman Parks West to Special Events Liaison will not result in an increase to salary. The existing position is rated at Salary Level "K". The reclassification of the Foreman II and the General Foreman Parks East will result in an overall annual increase to salaries of $9,200. plus benefits. At this point the User Fee Analysis which is on-going is expected to address a number of revenue generating opportunities to off-set municipal costs associated with use of City lands for special events. The cost implications of the proposed restructuring may be partially off-set by increased user fees which will be relevant also to other areas of municipal involvement in event organization/production on City lands.

BACKGROUND:

The position of General Foreman Parks West has evolved into a position other than just supervisory. With an ever increasing role in festivals and special events there has been a corresponding requirement for on-site representation, meetings with organizers and attendance at special events during the entire year to address operational concerns and requirements. During this period, the time available for traditional responsibilities of the General Foreman Parks West has been reduced impacting on the workload of others while at the same time infringing significantly on the personal time of the affected staff particularly on weekends and evenings. The subject General Foreman's position has also evolved to include staff training across all divisions in the Department of Public Works and Traffic.

With the opening of our waterfront parks and the increased festival activity at these sites as well as other venues for special events throughout the city including parkland, road allowances and other city owned properties, the need for Departmental representation at all phases of each event is critical to our ability to respond quickly and effectively to needs of organizers, safety issues and public concerns. At these two sites alone, the number of events increased from 25 in 1994 to 40 in 1995 representing attendance figures ranging from 3500 to 150,000+ per event. In all cases, event organizers require assistance and direction on site to deal with site constraints, utility hook-ups, access/service areas, responsibilities for damage to City property and many other concerns unique to their specific event. A staff person familiar and knowledgeable with field operations and assigned to work directly on

operational aspects of event production is the outcome of this proposed restructuring. The result includes an added level of protection for City interests in property and materials and ensures event proponents a professional level of service over the duration of their event not only from an administrative standpoint but now operationally as well.

This position also allows the opportunity to address issues of enforcement relative to our revised Parks By-law approved by Council on June 1995 (By-law 95-126). Section 48 provides for enforcement, however, at this time no staff has been assigned duties specific to this important matter.

The Special Events Liaison will be required to co-ordinate event requirements with supervisory staff and will report directly to the Manager of Parks and occupy available space in the Gartshore Thomson Building in Pier 4 Park which is in close proximity to both waterfront parks where most activities are scheduled.

Further this position will work closely with the Special Events Co-ordinator, Department of Culture and Recreation who has programming responsibilities in all aspects of special events and co-ordinates the activities of the Special Events Advisory Team (SEAT). This working relationship has been on-going for the past several years and is based upon a clear and distinct division of administration/programming responsibilities versus operational requirements. The description below outlines other responsibilities of this position including but not necessarily limited to the following:

- Parks By-law enforcement

- Special Events to include projects involving staff in City organized conferences and seminars such as the Ontario Parks Association educational workshop scheduled for July 1996.

- 20% of this position will be involved in Department of Public Works and Traffic employee training in co-operation with the Human Resource Centre. This training includes WHMIS, OHSA updates, Red Cross Blood Donor recruitment and educational seminars. This position will also liaise with Volunteer Organizations such as the Community Ice Rink Program, the Friends of the Dundurn Aviary and the Civic Beautification Committee. The day to day operation activities will remain the responsibility of the General Foreman Parks Maintenance and his staff.

- 80% of the position is involved with SEAT operational requirements of special events and enforcement of Special Event Guidelines.

This restructuring of the Parks Maintenance Section is represented on the attached organizational chart Schedule 'A'.

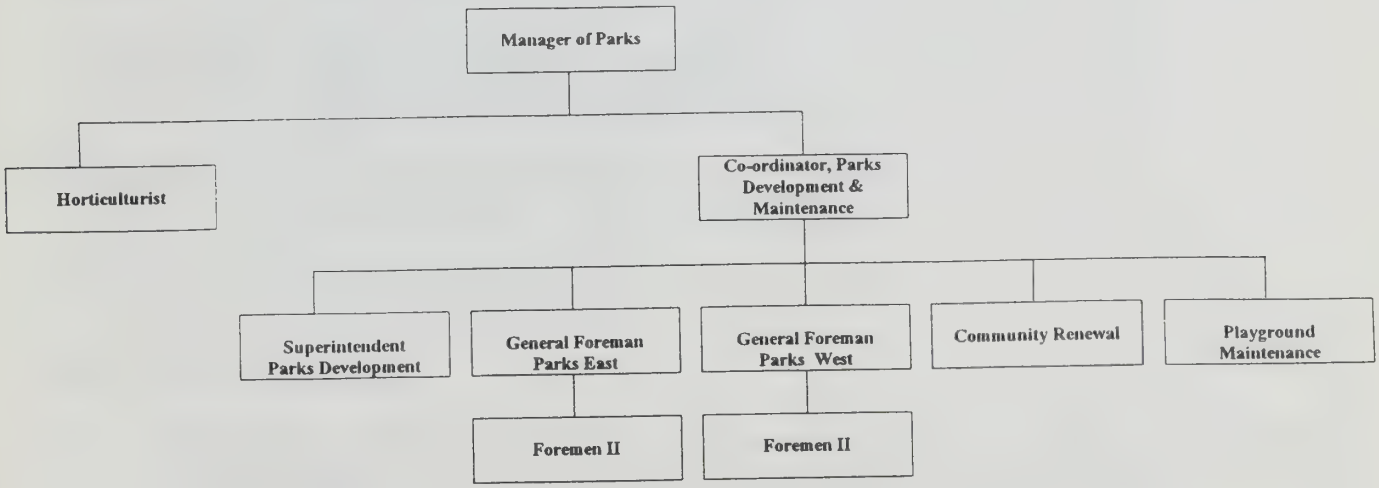
The General Foreman Parks Maintenance will report directly to the Co-ordinator of Parks Development and Maintenance and will be responsible for all park maintenance activities in the section. This includes responsibility for park and open space lands for the entire city, associated manpower and budgets, and involvement with volunteer groups directly related to the services provided by this section ie. Bat and Ball Council. The two Foreman II positions will be reclassified to Foreman I positions with increased responsibilities as supervisors and budgetary control. These reclassifications are consistent with the structure of the Streets and Sanitation Division of the Department of Public Works and Traffic.

WJP/RWC/mc
Attachment

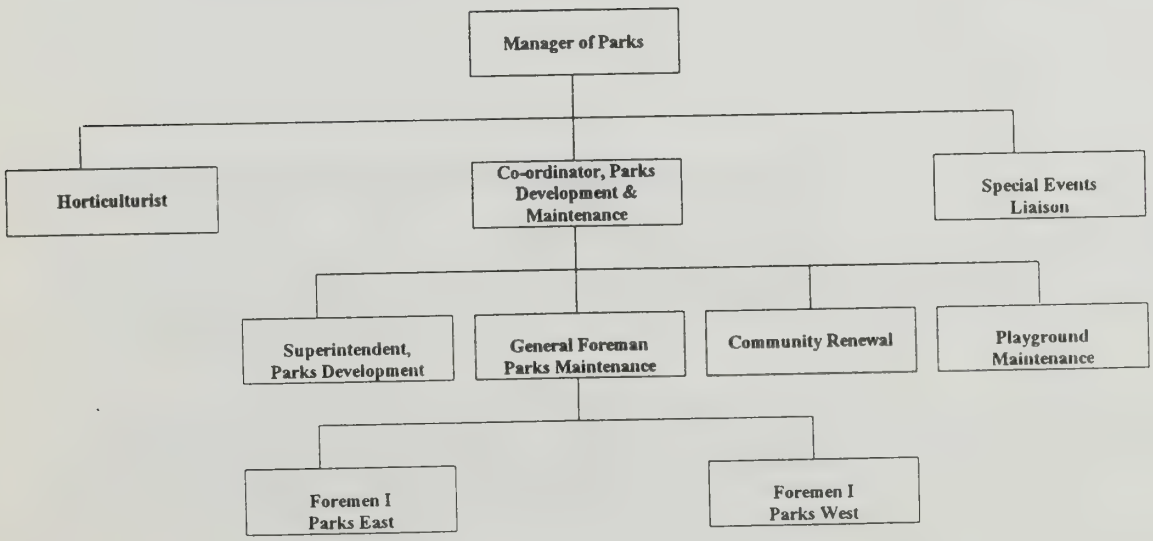
cc: J. G. Pavelka, P.Eng., Chief Administrative Officer
J. Johnston, Commissioner of Human Resources
R. Fair, Director of Culture and Recreation
R. W. Chrystian, Manager of Parks
W. Plessl, Co-ordinator, Park Development and Maintenance

SCHEDULE 'A'

EXISTING STRUCTURE - 1995



PROPOSED STRUCTURE - 1996



3 b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 November 27

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Commissioner
Department of Public Works and Traffic

SUBJECT: Hamilton Beach

RECOMMENDATION:

(a) That City Council reaffirm the position taken regarding the disposition of surplus public lands on Hamilton Beach by a previous term of Council in adopting Item 18 of the **EIGHTH** Report of the Parks and Recreation Committee on April 27, 1993; and

(b) That prior to submitting a formal request to the Provincial Government regarding the disposition of Conservation owned properties on Hamilton Beach, the Mayor be authorized to extend an invitation to the Honourable Chris Hodgson, Minister of Natural Resources, on behalf of the City of Hamilton and Hamilton Region Conservation Authority to review the "Selected Approach" as outlined in Appendix 'A' attached hereto.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

During the period 1976 to 1985, 174 properties (±25 acres) were purchased at an approximate cost of $4,130,000, this amount shared on a 55/45% basis between the Province and City of Hamilton, respectively.

An additional 10 acres are still to be transferred from the Minister of Transport Ontario to the Conservation Authority as these lands are excess to their needs. This transaction will bring area owned by the HRCA to 35 acres±.

Present day market value of the "surplus" lands, representing 106± properties (22 acres±) identified for sale has not been determined, however, it is anticipated that revenues derived

through the sale will be less than the original investment. Under the "Selected Approach", the funds generated from the sale of surplus properties would be shared equally between the City and the HRCA allowing the City to undertake development of the Beach Neighbourhood Waterfront Corridor and related park amenities; the HRCA would advance capital projects within its various holdings. The remaining 13 acres± to be transferred from the HRCA to the City will be retained in public ownership to facilitate implementation of the open space components of the Beach Neighbourhood Plan.

Since the August 16, 1993 submission to the Honourable Howard Hampton, Former Minister of Natural Resources made jointly by the City of Hamilton and the Hamilton Region Conservation Authority no progress has been made with respect to reaching a decision relative to the disposition of Beach Properties. Given that the present Minister of Natural Resources has not been formally approached on the proposed strategy for disposing of surplus properties as proposed by the HRCA and the City of Hamilton, the resubmission of the consolidated position taken by local interests is considered an important step in achieving a favourable response to this situation.

BACKGROUND:

At it's meeting of April 27, 1993 City Council approved Item 18 of the Eighth of Report of the Parks and Recreation Committee which read as follows:

18. (a) That the transfer of Hamilton Region Conservation Authority (HRCA) properties on Hamilton Beach to the City of Hamilton and disposition of said properties, follow the "Selected Approach" as outlined in Appendix 'A' attached hereto.

(b) That the Manager of Parks be authorized to work with the General Manager of the Hamilton Region Conservation Authority to prepare a Project Brief for submission to the Provincial Government requesting approval of the "Selected Approach".

(c) That prior to submitting a formal request to the Provincial Government regarding their financial interest in this project, the Hamilton Region Conservation Authority and City jointly host a meeting with local MPP's to discuss the proposed property transfer between the Hamilton Region Conservation Authority and the City.

(d) That based on receiving Provincial Government approval of the property transfers and revenue sharing strategy the City Solicitor be authorized to prepare an agreement to be signed by the Mayor and the Chairman of the Hamilton Region Conservation Authority said agreement to address the Hamilton Region Conservation Authority's entitlement to 50% of the net proceeds from the sale of properties deemed surplus to park and open space

requirements in accordance with the approved Hamilton Beach Neighbourhood Plan.

The "Selected Approach" was formally submitted to the Minister of Natural Resources on August 16, 1993. A reply addressed to the Chairman of the Hamilton Region Conservation Authority was received March 2, 1994. Throughout this period, numerous meetings have been held between Conservation Authority, City and Provincial Staff, however, no real progress has been made relative to identifying terms and conditions of a strategy acceptable to all parties that would lead to the transfer of ownership of Conservation Authority properties on Hamilton Beach to the City of Hamilton and subsequent sale of surplus lands for residential use in accordance with the Hamilton Beach Neighbourhood Plan. Given that the "Selected Approach" represents a strategy acceptable to two of the three affected parties and that the recent change in government at the Provincial level has resulted in many issues be revisited, it is considered appropriate to formally request consideration of the joint submission of the City and the HRCA.

RWC/mc
Attachment

cc: D. W. Vyce, Director of Property, Attention: R. Buckle
V.J. Abraham, M.C.I.P., Director, Regional Planning Division, Attention: B. Janssen
P. Noé Johnson, City Solicitor
Allan C. Ross, Treasurer
B. Vanderbrug, Hamilton Region Conservation Authority

Appendix "A" as referred to in Section 18 of the EIGHTH Report of the Parks and Recreation Committee for 1993

Selected Approach - Hamilton Beach Project

1. That the Hamilton Region Conservation Authority (HRCA) be encouraged to finalize its property transfer arrangement with the Ministry of Transport Ontario thus increasing HRCA holdings on Hamilton Beach from approximately 25 acres to 35 acres±.

2. That the HRCA transfer its land holdings on Hamilton Beach representing approximately 35 acres, including properties transferred from MTO, to the City at a nominal cost ie. $2.00.

3. That the Director of Property undertake the sale of the properties deemed surplus to park and open space requirements in accordance with the approved Hamilton Beach Neighbourhood Plan, representing approximately 22 acres± and that subject to Provincial approval the HRCA be entitled to receive 50% of the net proceeds from each transaction this being the Provincial entitlement.

4. That the Provincial Government agree to forfeit its financial interest in the 13 acres± to be retained by the City to facilitate implementation of the open space component of the Beach Plan; this being considered the Provincial contribution toward the development of the park component of the Beach Project.

CITY OF HAMILTON

- RECOMMENDATION -

4

DATE: 1995 November 24

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Proposal for Combined Sewer Overflow (CSO) Tank to be located in Eastwood Park, Hamilton

RECOMMENDATION:

a) That staff be authorized and directed to negotiate the terms and conditions of the easement requested by the Region over 2.07 acres of Eastwood Park for a Combined Sewer Overflow (CSO) tank satisfactory to the Culture and Recreation, Public Works, Property and the Law Departments, and

b) That the Property Department report back to the Parks and Recreation Committee with the Region's Offer to Purchase.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Staff time will be expended prior to Council's consideration and approval of the Offer to Purchase.

BACKGROUND:

On 1995 November 17 the Chief Administrative Officer, City Solicitor, City Treasurer, Directors of Property and Culture and Recreation and others met to consider the Region's proposal to obtain a permanent easement over 2.07 acres of land at the north-east corner of Eastwood Park for a CSO tank. An additional 4.44 acres of the park has been requested by the Region for temporary construction use.

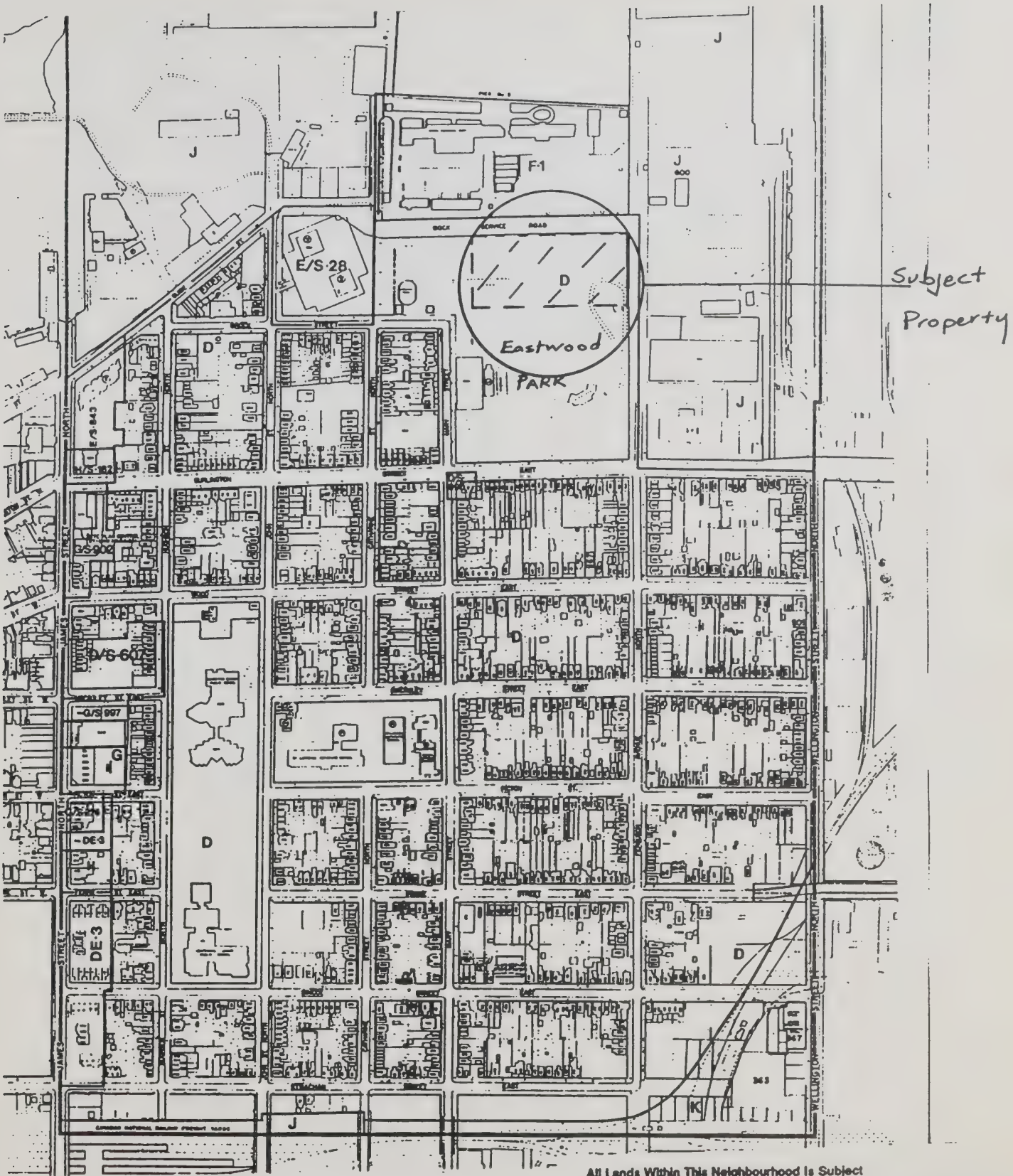
As the easement restrictions registered on title for two previous CSO tanks were so severe as to approximate the rights of ownership, consideration was given to selling the required Eastwood Park lands outright. The option to sell was considered by the Parks Staff Advisory Committee but was not considered a viable alternative since the entirety of Eastwood Park is needed for the foreseeable future for programming and open space requirements. The proposed easement will still enable the majority of the contemplated park uses on the site once construction has been completed and the lands restored.

In recognition of the severity of the easement restrictions and the loss of marketability and value of the City's parkland asset, the purchase price is intended to be 100% of the fee simple value in addition to the requisite replacement and reinstatement of the damaged lands once construction has been completed. The scheduled start of construction date must be before 1996 March 31 if the Region is to remain eligible for a $1.7 million Provincial subsidy.

To help minimize the difficulties imposed on park operations by the restrictive easement conditions we are recommending that the complete easement terms that are to be registered on title be negotiated prior to Council's consideration of the Offer to Purchase and the Region's entry onto the land.

A recommendation report with the Offer to Purchase Easement and all other applicable terms and conditions will be forwarded for Committee and Council's consideration in the normal manner.

c.c. Alderman Wm. McCulloch, Alderman, Ward 2
Alderman V. Agro, Alderman, Ward 2
J. Pavelka, CAO
P. Noe Johnson, City Solicitor
A. Ross, Treasurer
D. Lobo, Commissioner of Public Works
Attention: C. Firth-Eagland
Attention: B. Christian
L. King, Building Commissioner
R. Rozell, Regional Solicitor
Attention H. Vastis
B. Matthews-Malone, Manager, Infrastructure Planning, Environmental Services Department



All Lands Within This Neighbourhood Is Subject To Site Plan Control By-law No. 90-285.

107	106	69
21	10	85

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

NORTH END EAST

ZONING

Neighbourhood Boundary

Zoning Boundary

SCALE 0 30m 100m

NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

Planning Grid No. 6103

Page No. 106

2.

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE

Tuesday, 1995 December 5
9:30 o'clock a.m.
Room 233, City Hall

A G E N D A

A. **ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1995 November 21

B. **SECRETARY, PARKS AND RECREATION COMMITTEE**

(i) Information Items

(ii) 1996 Parks and Recreation Committee Meeting Schedule

A.

Tuesday 1995 November 21
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman F. Eisenberger, Chairperson
Alderman T. Anderson, Vice Chairperson
Mayor R. M. Morrow
Alderman M. Caplan
Alderman B. Morelli
Alderman Wm. M. McCulloch
Alderman D. Wilson
Alderman T. Jackson

Absent: Alderman D. Ross, Regional Business

Also Present: Alderman M. Kiss
Alderman G. Copps
Mr. J. G. Pavelka, Chief Administrative Officer
Rev. J. Johnston, Board of Education
Mr. B. Dunn, Separate School Board
Mr. D. Lobo, Commissioner of Public Works and Traffic
Mr. B. Chrystian, Public Works and Traffic Department
Mr. R. Zbucki, Public Works and Traffic Department
Mr. R. Fair, Director of Culture and Recreation
Ms. M. Havelka, Culture and Recreation Department
Mr. B. Moffatt, Culture and Recreation Department
Ms. H. Kayal, Culture and Recreation Department
Mr. K. Beattie, Treasury Department
Mr. D. Vyce, Director of Property
Mr. B. Janssen, Planning Department
Mr. K. Beattie, Treasury Department
Mr. J. Triggs, Archaeologist
Ms. G. Oaks, United Empire Loyalists
Ms. L. Lomas, United Empire Loyalists
Ms. M. Carol, Sheridan College
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Archaeology Award - Dundurn Castle**

The Chairman presented Mr. John Triggs with an Ontario Museum Association award for Archaeology and his work at Dundurn Castle.

(b) **United Empire Loyalists -**
Dundurn Castle Restoration

Ms. Gloria Oaks and Ms. Lillian Lomas appeared before the Committee and presented the Chairman with a cheque in the amount of $2,000. on behalf of the United Empire Loyalists to be used for the restoration of the Cock Pit at Dundurn castle.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

(i) The minutes of the meeting held 1995 October 24 were adopted as circulated to the members.

(ii) The minutes of the Special Joint Meeting of the Parks and Recreation Committee and the Finance and Administration Committee held 1995 October 31 were adopted as circulated to the members.

B. DIRECTOR OF CULTURE AND RECREATION

Fireworks Display - Commonwealth Square
First Night - New Year's Eve Celebrations, 1995 December 31st - Midnight

The Committee was in receipt of a report dated 1995 November 14 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 26 of By-law No. 90-198, Fireworks By-law and Section 5 of the Parks By-law No. 95-126 be granted to the City of Hamilton to hold a one minute stationary fireworks display at Commonwealth Square on Sunday, 1995 December 31, at midnight, subject to the following terms and conditions:

(a) That a licensed fireworks operator be contracted from Hands Fireworks Inc. be responsible for carrying out the fireworks display; and,

(b) That Hands Fireworks Inc. have in place $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability endorsement; and,

(c) That Special Duty Police Officers as deemed necessary be at the cost of the event organizers; and,

(d) That the application assume the responsibility for all labour related costs as a result of this event including set up and clean up; and,

(e) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

C. ACTING SECRETARY, HAMILTON HISTORICAL BOARD

(i) **The Children's Museum Re-development**

The Committee was in receipt of a report dated 1995 November 21 from the Acting Secretary, Hamilton Historical Board.

The Committee approved the following recommendation:

That the Culture and Recreation Department (Cultural Division) be authorized to explore the current location and other potential locations within Gage Park, for an expanded Children's Museum in consultation with relevant stakeholder groups, including but not limited to the Hamilton Historical Board, the Friends of the Children's Museum, the Friends of Gage Park, and Parks and Planning Staff.

(ii) **International Village BIA Plaques**

The Committee was in receipt of a report dated 1995 November 21 from the Acting Secretary, Hamilton Historical Board.

The Committee approved the following recommendation:

That the following seven International Village BIA plaques for listed, non-designated buildings, paid for through the BIA and within the criteria established by the Plaquing Policy be approved:

THE COPP BLOCK

Built for Anthony Copp
Stove Manufacturer
1881

219-225
KING STREET EAST
Built for Robert Young
Plumber and Iron Founder
1882

HAMILTON
BOWLING AND
ATHLETIC CLUB

1908

TERMINAL HOTEL
Built for James P. Mullen
Hotelkeeper

1908

310-314
KING STREET EAST
Built for R.A. Pilgrim
Soda Water Manufacturer
1865

320
KING STREET EAST
Built for Wm. Gilmour
Butcher
1891

315-321
KING STREET EAST
Architects: Stewart & Witton
1908

(iii) **Heritage Plaquing Programming - New Plaque Category**

The Committee was in receipt of a report dated 1995 November 21 from the Acting Secretary, Hamilton Historical Board.

The Committee approved the following recommendation:

That Section 1 of the Fifteenth Report of the Parks and Recreation Committee for 1990 respecting guidelines for plaquing City's Heritage Plaquing Programme adopted by Council on 1990 August 28 be amended to include a new third category for non-designated buildings of Architectural and Historical Interest.

(iv) **Commemorative Plaque -**
Gore Park/Gore Park Fountain Plaque

The Committee was in receipt of a report dated 1995 November 21 from the Acting Secretary, Hamilton Historical Board.

The Committee approved the following recommendation:

(a) That a two-sided plaque commemorating the historical significance of Gore Park and the Gore Park Fountain be initiated and later installed in Gore Park; and,

(b) That the appropriate plaque wording be forwarded to Parks and Recreation Committee at a future date; and,

(c) That funding for the plaque be charged to Account No. CH55976 71505 (Plaquing).

D. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1995 November 20 from the Secretary, Parks and Recreation Committee.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1995 October 23	Commissioner of Public Works and Traffic	1995 Excellence on the Waterfront Award Program	1995 October 23
1995 October 23	Commissioner of Public Works and Traffic	Chedoke Twin Pad Arena Storm Damage	1995 October 24
1995 October 24	Commissioner of Public Works and Traffic	Gore Park Walkway/King Street Reconstruction	1995 October 24
1995 October 30	Director of Culture and Recreation	First Night Hamilton - New Year's Eve Sesquicentennial Celebration Launch	1995 November 1
1995 November 1	Commissioner of Public Works and Traffic	Glen Manor the Veevers Home	1995 November 7
1995 November 6	Hamilton Region Conservation Authority	Tree Cutting By-laws	1995 November 14
1995 November 7	Director of Culture and Recreation	Departmental Quarterly Report as 1995 September 30	1995 November 14
1995 November 7	Commissioner of Public and Traffic	Departmental Quarterly Report as at 1995 September 30	1995 November 14

3. DIRECTOR OF CULTURE AND RECREATION

(a) 1996 - 2005 Provisional Capital Budget

The Committee was in receipt of a report dated 1995 November 14 from the Director of Culture and Recreation respecting the subject matter.

The Committee was further in receipt of a report distributed at the meeting from the Director of Culture and Recreation dated 1995 November 21 respecting "Addition to the 1996-2005 Provisional Capital Budget - Culture and Recreation Department".

Following brief discussion, the Committee approved the following recommendation:

(a) That the attached Capital Projects of the Department of Culture and Recreation be considered for inclusion in the 1996 - 2005 Provisional Capital Budget; and,

(b) That these Capital projects be reviewed by the Management Team (Capital Budget Sub-Committee) for consideration of the Committee of the Whole and Council.

(c) That the proposed Capital Project entitled "Whitehern Museum: Stonewall and Walkway Restoration" be added to the 1996-2005 Provisional Capital Budget -Culture and Recreation Department for consideration by the Capital Budget Sub-Committee as a 1996 project.

(b) **Awarding of Contract - Coca Cola Limited**
Concessions - Arenas/Recreation Centres

The Committee was in receipt of a report dated 1995 November 16 from the Director of Culture and Recreation.

Following brief discussion, the Committee approved the following recommendation:

(a) That approval be granted to enter into a contract with Coca Cola Limited, being the most competitive bid received in response to a request for proposal closing 1995 October 19, for a period of three years commencing 1995 December 1, and terminating 1998 November 30, with the option for a further two one year periods, for the supply and delivery of soft drinks, $C^{o}2$ gas, post mix, Isotonic, specialty drinks, bottled water, and related equipment, at an annual estimated cost of $40,000.;and,

(b) That the City Solicitor be authorized and directed to prepare the necessary documents.

(b) **Renewal of Contract -**
Eric Cormier, Chief Cook, Sackville Hill Seniors' Centre

The Committee was in receipt of a report dated 1995 November 14 from the Director of Culture and Recreation.

Following brief discussion, the Committee approved the following recommendation:

(a) That approval be granted to renew the contract between Eric Cormier and the City of Hamilton, having previously expired 1995 May 1, for a term to commence 1996 January 1, and to terminate 1996 December 31, at a salary not to exceed $26,000. annually, based upon a thirty-five hour work week, and to include two weeks paid vacation; and,

(b) That the period from 1995 May 1 up and until 1995 December 31 be paid retroactive to this new rate; and,

(c) That the City Solicitor be authorized to draft the necessary document.

4. **COMMISSIONER OF PUBLIC WORKS AND TRAFFIC/**
DIRECTOR OF CULTURE AND RECREATION

Evaluation Report - 1995 Labatt Ontario Slo-Pitch Championships

The Committee was in receipt of a report dated 1995 November 17 from the Commissioner of Public Works and Traffic and the Director of Culture and Recreation.

Following discussion, the Committee approved the following recommendation:

That the Capital Budget Sub-Committee be directed to give special consideration to the need for additional tournament calibre ball diamonds and that the Management Team report back to Committee of the Whole during the 1996 Capital Budget deliberations.

5. COMMISSIONER OF PUBLIC WORKS AND TRAFFIC

(a) **Annual Increase - Cemetery Tariff of Charges**

The Committee was in receipt of a report dated 1995 November 15 from the Commissioner of Public Works and Traffic.

Following brief discussion, the Committee approved the following recommendation:

(a) That the Tariff of Charges for City-owned cemeteries, as outlined in Appendix "A" attached hereto, be approved upon receipt of approval from the Ministry of Consumer and Commercial Relations, Cemeteries Branch and implemented on 1996 January 1; and,

(b) That the City Solicitor be authorized and directed to prepare a By-law to amend the Cemetery By-law No. 95-048 so as to provide for the increase in the Tariff of Charges; and,

(c) That the Manager of Cemeteries be authorized and directed to make application to the Ministry of Consumer and Commercial Relations, Cemeteries Branch for approval of these rates.

(b) **Cemetery Public Register**

The Committee was in receipt of a report dated 1995 November 13 from the Commissioner of Public Works and Traffic.

The Committee approved the following recommendation:

That Hamilton City Council formally request the Province of Ontario, through the Ministry of Consumer and Commercial Relations, that Section 38 (1) of the Regulation made under the Cemeteries Act be revised so that municipal cemeteries do not have to provide information to monument dealers or other persons who are strangers to the interred deceased which conflicts with the intent of the Municipal Freedom of Information and Protection of Privacy Act.

(c) **Veever's Estate - Showcase House '96**

The Committee was in receipt of a report dated 1995 November 13 from the Commissioner of Public Works and Traffic.

The Chairman indicated that Ms. Mary Jane Carol from Sheridan College was present to answer any questions that the Committee may have regarding this report.

Following brief discussion, the Committee approved the following recommendation:

(a) That Sheridan College, Faculty of the Arts, Interior Design Department, be authorized to stage its Showcase House '96 production at Glen Manor, The Veever's Home; and,

(b) That for the rooms included in the Showcase House '96 project all work conform with the interior design package to be submitted for consideration of Committee in 1996 January; and,

(c) That where necessary, students participating in the Showcase House '96 project enter into a contract with the City satisfactory to the Director of Property and the City Solicitor; and,

(d) That interior improvements beyond the capability of the Showcase House '96 project be funded from Account Nos. CH48432 62003 and CH46012 62003 and subject to authorization of the Commissioner of Public Works and Traffic or his designate; and,

(e) That a cash prize in the amount of $500. be awarded to Sheridan College Interior Design for distribution to selected students participating in the preparation of design packages and funded from Account No. CH48432 62003.

(d) **Red Hill Creek Remediation Planting and Plantation Management**

The Committee was in receipt of a report dated 1995 November 15 from the Commissioner of Public Works and Traffic.

Mr. Chrystian reviewed the plan and following discussion, the Committee approved the following recommendation:

That the Planting and Plantation Management Proposal for Red Hill Creek Valley, dated 1995 November 10, be endorsed such that the plans may proceed to an open house meeting to receive public input to finalize the plans.

(e) **Construction and Placement of Vehicle/Pedestrian Bridges for Multi-Use Trails**

The Committee was in receipt of a report dated 1995 November 10 from the Commissioner of Public Works and Traffic.

Following brief discussion, the Committee approved the following recommendation:

(a) That approval be given to enter into a contract with Harm Schilthuis and Sons Ltd., Ancaster, in the amount of $214,300. plus $30,000. contingency plus $17,101. GST, for the construction and placement of five bridges being the lowest of six tenders received in accordance with specifications C15-28-95 issued by the Purchasing Division and vendors tender; and,

(b) That the amount of $261,401. for the bridge construction be funded as follows: $165,636. from Account No. CF5255 639553028 - Red Hill Valley Trails, $32,240. from Account No. CH56398 62910 - Work Done for Others [invoiced to the Region (50%) and the Waterfront Regeneration Trust (50%)], and $61,525. from Account No. CF5255 629543011 Inter-Regional Trails Program - Waterfront Trust (50%), and Account No. CF5255 628743001 Bike Paths - Phase 2 (50%); and,

(c) That a contract satisfactory to the City Solicitor be entered into between the City and Harm Schilthuis and Sons Ltd. of Ancaster.

6. **DIRECTOR OF PROPERTY**

Option to Purchase -
Dofasco Inc., Part of 275 Beach Road (Vacant Site) Proposed Park Site

The Committee was in receipt of a report from the Director of Property dated 1995 November 16 respecting the subject matter.

The Committee discussed the need for this property, the maintenance costs which would be incurred if the City was to purchase this site and the condition of the land in terms of soil contaminants.

Mr. Vyce indicated that maintenance costs would amount to approximately $2,000 per year and that soil testing had not yet been conducted on this property.

Subsequently, following discussion, the Committee agreed to table this item in order that further information be provided.

7. **DIRECTOR OF CULTURE AND RECREATION/**
DIRECTOR OF PROPERTY

The Committee was in receipt of a report dated 1995 November 16 from the Commissioner of Public Works and Traffic.

Following brief discussion, the Committee approved the following recommendation:

(a) That the construction contract and purchase order with Clifford Restoration Limited for the Phase II Restoration of Dundurn Castle be increased by $95,000. (plus G.S.T.) to an amount of $1,851,075. (plus G.S.T.) to include contingency costs; and,

(b) That $75,000. (plus G.S.T.) of the $95,000. increase be charged to Capital Budget Allocation available in Account No. CF719441022; and,

(c) That the $20,000. (plus G.S.T.) of the $95,000. be transferred from Property Department Account No. CH57301 31150 to Account No. CF719441022 to offset non-restoration required for Castle improvements by Clifford Restoration Limited.

8. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

Dundurn Castle: Cockpit and Aviary

The Committee was in receipt of a report dated 1995 November 17 from the Acting Secretary, Hamilton Historical Board.

Discussion ensued on alternate locations for the Aviary including the Royal Botanical Gardens and Victoria Park.

Following discussion, the Committee agreed that the item be tabled till the Parks and Recreation Committee's 1996 January meeting in order that a firm recommendation on the new location of the Aviary be presented.

9. **DIRECTOR OF PLANNING/CHIEF ADMINISTRATIVE OFFICER**

Planning and Development Department
1996 - 2005 Provisional Capital Budget

The Committee was in receipt of a report dated 1995 November 10 from the Director of Planning and the Chief Administrative Officer.

The Committee approved the following recommendation:

(a) That the attached Capital Project from the Planning and Development Department be considered for inclusion in the ten year 1996 - 2005 Provisional Capital Budget; and,

(b) That this Capital Project be reviewed by the Management Tem (Capital Budget Sub-Committee) for consideration by the Committee of the Whole and City Council.

10. **OTHER BUSINESS**

(a) **Urban Braille**

Alderman Copps raised the issue of Urban Braille for the Visually Impaired not being incorporated in the Gore Park redevelopment.

Following considerable debate the Committee approved the following recommendation:

That the Commissioner of Public Works and Traffic be directed to incorporate "Urban Braille" into all new concrete pathways/sidewalks within City parks.

(b) **1995 New Mum Show**

The 1995 New Mum Show was raised and the Committee commended the volunteers and staff for putting on an excellent show.

(c) **Parkdale Arena - Air Quality**

Alderman Wilson expressed concern over the notification of the public in regards to the problem of air quality which had occurred at the Parkdale Arena recently.

Mr. Fair indicated that an information report was being prepared for the Committee on this issue and would describe the event and the actions taken by the Department.

(d) **Gore Park Planting**

Mayor Morrow raised the issue of planting beds in Gore Park.

Mr. Chrystian responded that planting plans for the park were presently being developed and that the construction of curbing will allow for a stable location for plant material when completed.

Mayor Morrow then raised the issue of "Citizen Planting Programmes" which offer plant material to individual to plant on public property, road allowances and boulevards. He stated that this project was presently very successful in Montreal.

Subsequently, the Committee agreed that The Commissioner of Public Works and Traffic be directed to report back on this programme being offered to the citizens in Hamilton.

11. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN F. EISENBERGER, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1995 November 21

/mjw

B i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 December 5

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

for Secretary
per K.C.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
November 15	Commissioner of Public Works and Traffic	Sale of Surplus Chrysanthemum Plants from the 1995 Mum Show	1995 November 16
November 3	Director of Culture and Recreation	Installation of the Dundurn Dovecote and Lightning Rod - Dundurn Castle Restoration Project	1995 November 16
November 15	Scenic Woods Golf & Country Club	Chedoke and King's Forest Golf Courses	1995 November 21
November 14	City of Burlington	LaSalle Park Dock	1995 November 27

Kevin C. Christenson, Secretary
1995 December 5th

B ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1995 December 5

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Parks and Recreation Committee Schedule of Meetings for 1996**

RECOMMENDATION:

That the attached Parks and Recreation Committee Schedule of Meetings for 1996, be approved.

Trish Agnello per KC

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attachment

PARKS AND RECREATION COMMITTEE

SCHEDULE OF MEETINGS FOR 1996

Report title to be listed in the "S" Drive by 5:00 p.m.	**Deadline for Reports 12:00 noon**	**Agenda Review Meetings 10:00 a.m. Room 219**	**Committee Meetings 9:30 a.m. Room 233**	**Council Meetings 7:30 p.m. Council Chamber**
January 12	January 15	January 17	January 23	January 30
February 9	February 12	February 14	February 20	February 27
March 8	March 11	March 13	March 19	March 26
April 12	April 15	April 17	April 23	April 30
May 10	May 13	May 15	May 21	May 28
June 7	June 10	June 12	June 18	June 25
*June 21	June 24	June 26	July 2	July 9
August 9	August 12	August 14	August 20	August 27
September 6	September 9	September 11	September 17	September 24
October 11	October 15	October 16	October 22	October 29
November 8	November 11	November 13	November 19	November 26
November 22	November 25	November 27	December 3	December 10

***Please note the summer schedule for the month of July**




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